

Subject: Change of publication date of Q3 2009 consolidated financials

Interim report no. 22/2009 dated 04 November 2009

Legal basis: Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that the publication date of the consolidated financial statements for the 3rd quarter of 2009 has been changed to 09 November 2009.

Originally, the publication was scheduled for 16 November 2009 (as announced in interim report no. 3/2009 dated 16 March 2009).

Specific legal basis: RMF GPW §103.2