

Interim Report 27/2013 of 2 August 2013

## **Receipt of notification under Article 69 of the Public Offering Act**

Legal basis: Article 70(1) of the Public Offering Act

The Management Board of Infovide-Matrix S.A. of Warsaw, hereinafter: “the Issuer” or “the Company”, hereby announces that, on 2 August 2013, it received from Golville Trading Limited, a company incorporated under the laws of Cyprus, under number HE 226944, which has its registered office in Nicosia, notification dated 2 August 2013, as part of the procedure prescribed by Article 69.1. of the Act of 29 July 2005 on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (Dz.U. 185/2009, Item 1439, as amended), hereinafter “the Public Offering Act”.

Under Article 69.1.1 and Article 69.4 of the Public Offering Act, Golville Trading Limited of Nicosia has informed us that, as a consequence of the registration of the increase of the Company’s share capital, on 29 July 2013 by the District Court for the Capital City of Warsaw, 13<sup>th</sup> Commercial Division for the National Court Register, in connection with the issue of 641,824 Series-H ordinary bearer shares of PLN 0.10 in nominal value each, which the Company had announced in its Interim Report 24/2013 of 29 July 2013, Golville Trading Limited holds 641,824 shares in Infovide Matrix S.A., accounting for 5.14% of the Company’s share capital and carrying 641,824 votes during the General Meeting, which accounts for 5.14 % of the total number of votes. Prior to the registration of the increase of the share capital, Golville Trading Limited had held no shares in the Company. At the same time, we have been informed that there are no entities subsidiary to that shareholder which would hold any shares in the Company, and also there are no persons referred to in Article 87.1.3(c) of said