

Interim Report 3/2015 of 24.02.2015

Grant of a corporate power of attorney to be exercised severally

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, on 23 February 2015, it passed a resolution to grant Mr Bogumił Kamiński a corporate power of attorney to be exercised severally (Polish: *prokura samoistna*), effective as of 23 February 2015.
Mr Bogumił Kamiński is a graduate of the Warsaw School of Economics (SGH).

Career:

- 2000 - 2001, Polkomtel S.A.
- 2000 - present, Warsaw School of Economics (SGH)
- 2002 - present, Infovide-Matrix S.A. (formerly MATRIX.PL S.A.)

Mr Bogumił Kamiński has also held the following positions in the administrative, executive or supervisory bodies and/or has been a shareholder of:

- 2000 - 2006, partner in MediStat S.C.
- 2012 - present, Head of the Collegium of Economic Analysis, Warsaw School of Economics (SGH)

Mr Bogumił Kamiński is not involved in any other activity outside Infovide-Matrix Group companies which would be competitive to its business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body. His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:

RMF GPW § 5.1.22