

Interim Report 2/2015 of 20 January 2015

Sale of Infovide-Matrix S.A. Shares by a Management Board Member

Legal basis: Article 160.4 of the Act on Trading Financial Instruments

The Management Board of Infovide-Matrix S.A. hereby announces that, on 20 January 2015, the Company received fourteen (14) notifications submitted under Article 160.4 of the Act of 29 July 2005 on Trading Financial Instruments (Dz.U. 2010 No. 211, Item 1384) from a Member of the Management Board of the Company.

The first notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.44 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 25 November 2014.

The second notification refers to a sale of 450 shares in Infovide-Matrix S.A. at the price of PLN 3.55 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 26 November 2014.

The third notification refers to a sale of 100 shares in Infovide-Matrix S.A. at the price of PLN 3.55 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 27 November 2014.

The fourth notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.55 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 28 November 2014.

The fifth notification refers to a sale of 294 shares in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 11 December 2014.

The sixth notification refers to a sale of 31 shares in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 12 December 2014.

The seventh notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 15 December 2014.

The eighth notification refers to a sale of 2 shares in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 16 December 2014.

The ninth notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 17 December 2014.

The tenth notification refers to a sale of 4 shares in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 22 December 2014.

The eleventh notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.35 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 23 December 2014.

The twelfth notification refers to a sale of 4,577 shares in Infovide-Matrix S.A. at the price of PLN 3.12 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 12 January 2015.

The thirteenth notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.30 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 13 January 2015.

The fourteenth notification refers to a sale of 1 share in Infovide-Matrix S.A. at the price of PLN 3.33 per share. The sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 19 January 2015.

The person required to disclose this information has not consented to the publication of their personal data.