

Current Report 2/2014 of 17<sup>th</sup> April 2014

**Call for Ordinary General Meeting of the Shareholders of Infovide-Matrix S.A.**

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

The Management Board of Infovide-Matrix S.A. announces that the Ordinary Meeting of the Shareholders of Infovide-Matrix S.A. is called for 14<sup>th</sup> May 2014 at 11:00, to be held at Company's office at 2 Gottlieba Daimlera St. in Warsaw.

The full text of the call for the Ordinary General Meeting of Shareholders is appended hereto.

Specific legal basis: RMF GPW §38.1.1.