

Infovide-Matrix S.A. Supervisory Board's recommendation on distribution of profit for 2010

Interim report no. 6/2011 dated 17 March 2011

The Management Board of Infovide-Matrix S.A. announces that, on 16 March 2011, the Supervisory Board resolved to present a recommendation to the Ordinary General Meeting regarding the distribution of the after-tax net profit of Infovide-Matrix S.A. for the financial year 2010, amounting to PLN 3,043,248.73 (three million forty-three thousand two hundred forty-eight zlotys and seventy-three groszy) as follows:

- 1) to pay PLN 1,183,488.10 (one million one hundred eighty-three thousand four hundred eighty-eight zlotys and ten groszy) in dividend to shareholders, which means a payout of PLN 0.10 (ten groszy) per share; and
- 2) retain the outstanding part of the net profit for 2010, amounting to PLN 1,859,760.63 (one million eight hundred fifty-nine thousand seven hundred sixty zlotys and sixty-three groszy) as capital reserve.

The amount of dividend recommended by the Supervisory Board translates into a ratio of PLN 0.10 per share (DPS).

Specific legal basis:
RMF GPW §38.1.7