

Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A. on 08 June 2010

Interim report no. 15/2010 dated 03 June 2010

Legal Basis:

Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby provides the contents of the resolutions passed by the Company's Ordinary General Meeting on 08 June 2010.

Please find enclosed the text of the resolutions.

No objections were voiced as to the minutes.

Legal basis:

RMF GPW §38.1.5