

Appointment of a new Member of the Management Board of Infovide-Matrix S.A.

Interim Report no. 31/2010 of 22 December 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 announces that, on 22 December 2010, acting pursuant to Article 368 §3, §4 of the Commercial Companies Code and §17.1 of the Company's Articles of Association, the Supervisory Board of Infovide-Matrix S.A. resolved to appoint Mr Jarosław Plisz a Member of the Management Board, effective 01 January 2011.

Mr Jarosław Plisz is a graduate of the University of Mining and Metallurgy in Krakow, Faculty of Electrical Engineering, Automatics, Computer Science and Electronics.

Career:

- since November 2005 Infovide-Matrix S.A. (formerly Matrix.pl S.A.)
Director, Ownership Supervision and Finance
- since December 2010 Member of the Supervisory Board, CTPartners S.A.
- since October 2007 President of the Supervisory Board, Auto Partner S.A.
- since October 2008 President of the Supervisory Board, DahliaMatic Sp. z o.o.
- August 2000 – September 2005 President of the Management Board, Pro Futuro S.A. in Warsaw
- March 2000 – October 2000 Member of the Management Board, Director, Investments and Ownership Supervision, Centrozap S.A. in Katowice
- June 1999 – September 2001 Head of the Investments and Monitoring Team, Trinity Management Sp. z o.o. in Warsaw (manager of Jupiter S.A., a National Investment Fund)
- May 1994 – June 1999 Vice President of the Management Board, Przedsiębiorstwo Maklerskie Elimar S.A. in Katowice (equity broker)
- September 1989 – April 1994 Manager of the Electrical Department, Ziemowit Łędziny Coalmine

Mr Jarosław Plisz has also been a member of the Supervisory Boards in: BiznesPartner.pl S.A. in Warsaw; Instal Kraków S.A., Hydrobudowa S.A. (Gdansk), Grupa Kapitałowa Fasing S.A. , Centrozap S.A., Matrix.pl S.A., Elimar Investment S.A.; and Finex S.A.

Furthermore, between 1995 and 1997, he was a Member of the Board of the Union of Brokers and Advisors.

Mr Jarosław Plisz is not involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's 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