

**Draft resolutions for Extraordinary General Meeting of the Shareholders of Infovide-Matrix S.A.**

Interim Report no. 19/2010 dated 14 September 2010

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces publically the draft resolutions to be included in the agenda of the Extraordinary General Shareholders Meeting of the Company scheduled for 14 October 2010, which are appended hereto.

Specific legal basis:

RMF GPW §38.1.3