

Current Report 8/2013 of 15th May 2013

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 11th June 2013 at 11:00, to be held at Company's office at ul. Gottlieba Daimlera 2 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.