

Interim Report 18/2015 of 21 October 2015

## **Receipt of notification under Article 69a in conjunction with Article 69 of the Public Offering Act**

Legal basis:

Article 70 of the Public Offering Act – acquisition or disposal of a significant shareholding

The Management Board of Infovide-Matrix S.A. of Warsaw ( “the Company”) hereby announces that, on 21 October 2015, it received notification from Ms Zuzanna Królik pursuant to Article 69a in conjunction with Article 69 of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (consolidated text, Dz.U. 2013, Item 1382), reading as follows:

“I, the undersigned, Zuzanna Królik, PESEL (...), pursuant to Article 69a in conjunction with Article 69 of the Act on Public Offering and the Conditions of Introducing Financial Instruments to the Organized Trading System and on Public Companies (hereinafter: “Public Offering Act”), hereby inform you that, on 21 October 2015, I acquired indirectly 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.16% of the share capital, carrying 1,891,792 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 15.16% of the total number of votes at a General Meeting of Infovide-Matrix S.A., and that this acquisition was effected by way of acquiring 21,000 shares in Santiole Investments Limited of Nicosia, constituting the whole share capital of Santiole Investments Limited.

Due to the fact that Santiole Investments Limited owns 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.16% of the share capital, carrying 1,891,792 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 15.16% of the total number of votes at a General Meeting of Infovide-Matrix S.A., as a result of the transaction described herein above I indirectly acquired 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.16% of the share capital, carrying 1,891,792 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 15.16% of the total number of votes at a General Meeting of Infovide-Matrix S.A.

The event that caused a change to the shareholding was a donation agreement covering 21,000 shares in Santiole Investments Limited, made on 21 October 2015. Prior to concluding the transaction described above (i.e. prior to 21 October 2015), I had not held, whether directly or indirectly, any shares in Infovide-Matrix S.A.

As a result of the acquisition of shares described in this notification, I currently hold indirectly 1,891,792 shares in Infovide-Matrix S.A., corresponding to 15.16% of the share capital, carrying 1,891,792 votes at a General Meeting of Infovide-Matrix S.A., which accounts for 15.16% of the total number of votes at a General Meeting of Infovide-Matrix S.A.

For the period of 12 months next I have no plans to acquire any further shares in Infovide-Matrix S.A. or increase my shareholding in Infovide-Matrix S.A.

All the shares held in Infovide-Matrix S.A. and described above are held by me indirectly via Santiole Investments Limited. I own no other subsidiaries holding shares in Infovide-Matrix S.A.

There are no persons referred in Article 87.1(3)(c) of the Public Offering Act.”