

Current Report 10/2013 of 15th May 2013

Appointment of Auditor

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 on 15th May 2013, acting pursuant §16.2.f of the Articles of Association, the Supervisory Board of Infovide-Matrix S.A. passed a resolution appointing the auditor. The appointment was carried out in compliance with the applicable law and professional standards.

The Supervisory Board selected Kancelaria Rewidentów i Doradców KRD sp. z o.o. of ul. Floriańska 8/2 Warsaw entered in the list of entities licensed to audit financial statement under no. 926. Kancelaria Rewidentów i Doradców KRD sp. z o.o. was appointed to:

1. Review the semi-annual accounts of Infovide-Matrix S.A. drawn as at 31.12.2013 in compliance with the MSSF/MSR
2. Review the consolidated semi-annual accounts of Infovide-Matrix Group drawn as at 30.06.2013 in compliance with MSSF/MSR
3. Examine the financial statements of the single entity, Infovide-Matrix S.A. drawn as at 31.12.2013 in compliance with the MSSF/MSR
4. Examine the consolidated financial statements of the Infovide-Matrix S.A. Group drawn as at 31.12.2013 in compliance with MSSF/MSR.

The contract was made with and effective term allowing for complete performance of its subject matter.

Infovide-Matrix S.A. has used the services of Kancelaria Rewidentów i Doradców KRD sp. z o.o. of Warsaw to examine the annual financial statements and review of interim financial statements of Infovide-Matrix S.A. and its Group for 2009, 2010, 2011, 2012.

At the same time the Management Board announces that the services of Kancelaria Rewidentów i Doradców sp. z o.o. of Warsaw have been used previously by Matrix.pl S.A. (until 2001 Altkom Matrix S.A.; between 1993 and 1998 Altkom Matrix Sp. z o.o.) – a company taken over by Infovide Matrix S.A. (the takeover-based combination of the companies was effected on 2 April 2007) for examination of financial statements for the following periods: the year 1997; from 01.04.1998 to 01.11.1998; from 02.11.1998 to 31.03.1999; from 01.04.1999 to 31.03.2000; from 01.04.2000 to 31.03.2001; from 01.04.2001 to 31.03.2002, and also for examination of the financial statements and consolidated accounts of Matrix.pl S.A. for the period from 01.04.2002 to 31.03.2003.

Legal basis:

RMF GPW §5.1.19