

Interim Report 28/2012 dated 13 November 2012

**Re: Receipt of notifications under Article 160 of the Financial Instruments Trading Act**

Legal basis: Article. 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A. hereby announces that, on 13 November 2012, it received four notifications given under Article 160.1 of the Act of 29 July 2005 on the Trading of Financial Instruments (Dz.U. 211/2010, Item 1384) by a Member of the Supervisory Board of our Company, in which (s)he informed us of a transaction in which shares in Infovide-Matrix S.A. had been purchased by an entity related to a Member the Supervisory Board within the meaning of Article 160.2(4)(a)-(d) of the Financial Instruments Trading Act.

The first notification refers to the purchase of 1421 shares in Infovide-Matrix S.A. priced PLN 5.28 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 29 June 2012.

The second notification refers to the purchase of 1689 shares in Infovide-Matrix S.A. priced PLN 5.58 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 02 July 2012.

The third notification refers to the purchase of 2015 shares in Infovide-Matrix S.A. priced PLN 5.60 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 25 September 2012.

The fourth notification refers to the purchase of 2000 shares in Infovide-Matrix S.A. priced PLN 4.95 per share. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 09 November 2012.

At the same time, the Management Board of Infovide-Matrix S.A. announces that, on 13 November 2012, it received a letter from a Member of the Supervisory Board of Infovide-Matrix S.A., rectifying the notification of 09 July 2012 about the purchase of 1689 shares in Infovide-Matrix S.A. priced PLN 5.58 PLN per share by a Member of the Supervisory Board. The purchase transaction was conducted on the regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 02 July 2012. In the notification identified above, the entity conducting the translation was misidentified. The transaction was conducted by an entity related to a Member of the Supervisory Board, specifically an entity in which the Member of our Supervisory Board was a member of an executive body and in which (s)he exercises direct control and also one from which (s)he draws profits, and whose economic interests are tantamount to the interests of the Supervisory Board Member (i.e. Article 160.2(4)(a)-(d)). The company publicized the transaction in its Interim Report 23/2012 dated 09 July 2012.

The person required to supply the information has not consented to the publication of his/her personal data.