

Disposal of shares in Infovide-Matrix S.A. by a Member of the Management Board

Interim Report no. 9/2010 dated 05 May 2010

The Management Board of Infovide-Matrix S.A. announces that, on 26 April 2010, it received notification from a Member of the Management Board under Article 160 of the Act on Trading in Financial Instruments of 29 July 2005.

The notification refers to sale of 6900 shares in Infovide-Matrix S.A. for the price of PLN 13.61 per share. The share sale transaction was conducted on a regulated market (Warsaw Stock Exchange, GPW) in an ordinary session on 27 April 2010.

Legal basis:

Article 160.4 of the Trading Act – disclosure of transactions conducted by persons with access to confidential information