

Transactions with Polkomtel S.A. whose total value qualifies as a significant contract

Interim Report No. 2/2010 of 29 January 2010

Legal Basis

Article 56.1.2 of the Public Offering Act – interim and periodic disclosure

Content of the report:

The Management Board of Infovide-Matrix S.A. hereby announces that, on 29 January 2010, the total value of the transactions between Infovide-Matrix S.A. and Polkomtel S.A., accrued since 08 May 2009, amounted to PLN 38,890,575.

During that period, Infovide-Marix S.A. filled a number of orders and performed several agreements for Polkomtel S.A.. The largest of these orders and agreements with Polkomtel S.A. was the order dated 11 December 2009, totalling PLN 3,399,718, to extend a hardware platform and provide related services.

The order provides for no stipulated penalties or any material terms and conditions different from those commonly used in orders of this type and is not contingent upon any condition or deadline.

The fact that the total value of orders placed by and agreements made with Polkomtel S.A. has exceeded 10% of the equity capital of Infovide-Matrix S.A. is the criterion for recognising such orders as significant.

Legal basis:

RMF GPW §5.1.3