

**Resolutions passed by the Ordinary General Meeting of Infovide-Matrix S.A.
on 14th May 2014**

Current report 6/2014 dated 15th May 2014

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

The Management Board of Infovide-Matrix S.A. hereby provides the contents of the resolutions passed by the Company's Ordinary General Meeting on 14th May 2014.

Please find enclosed the text of the resolutions.

At once the Management Board of Infovide-Matrix S.A. hereby announces that the Company's Ordinary General Meeting did not waive any item on the planned agenda.

No objections were voiced during the Meeting.

Legal basis:

RMF GPW §38.1.7