

Current Report 13/2013 of 15 May 2013

## **Appointment of a new Member of the Management Board of Infovide-Matrix S.A.**

Legal basis: Article 56.1.2 of the Public Offering Act – interim and periodic disclosure  
The Management Board of Infovide-Matrix S.A. hereby announces that, on 15 May 2013, pursuant to Article 368 §3, §4 of the Commercial Companies Code and §17.1 of the Company's Articles of Association, the Supervisory Board of Infovide-Matrix S.A. resolved to appoint Mr Mariusz Nowak a Member of the Management Board, effective 01 June 2013. Mr Mariusz Nowak is a graduate of the Warsaw University of Technology, Faculty of Electrical Engineering.

### Career:

- 1999-2004 AI Sp. z o.o.  
IT Manager
- 2004-2006 Infovide S.A.  
Head Manager of CG Smart Enterprise Solutions
- 2007-2008 Infovide-Matrix S.A.  
Head Manager of CG Business Transformation Services
- 2009-present Infovide-Matrix S.A.  
Partner responsible for the banking and insurance sector

Mr Mariusz Nowak also served as Chairman of the Supervisory Board of CTPartners S.A from June 2008 to December 2010.

Mr Mariusz Nowak is not involved in any activity outside Infovide-Matrix S.A. which would be competitive to the Company's business, is not a partner in any competitive partnership or a director or officer of any competitive limited company, or involved in any other competitive juristic person as a member of its governing body.

His name is not entered in the Register of Insolvent Debtors maintained under the National Court Register Act.

Specific legal basis:  
RMF GPW § 5.1.22