

Interim report 18/2011 of 20 December 2011

Re: Resignation of a Member of the Management Board of Infovide-Matrix S.A.

Legal basis: Art. 56.1.2 of the Public Offering Act – interim and periodic disclosure

The Management Board of Infovide-Matrix S.A. hereby announces that, on 20 December 2011, the President of the Management Board of Infovide-Matrix S.A., Mr Jan Maciejewicz, tendered his resignation as Member of the Management Board of Infovide-Matrix S.A., effective 31 December 2011.

As the reason for his resignation Mr Jan Maciejewicz indicated the completion of the principal stage of the transformation of Infovide-Matrix S.A. and the fact that, as of 01 January 2012, he was to take up an important advisory function. Mr Jan Maciejewicz also intends to be a candidate for a Member of the Supervisory Board of the Company.

Specific legal basis:

RMF GPW §5.1.21