

Change of Chairperson of the Supervisory Board of Infovide-Matrix S.A.

Interim Report no. 27/2010 of 16 November 2010

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 16 November 2010, Ms Beata Chmielewska, Chairperson of the Supervisory Board, tendered her resignation.

Under § 15.1 of the Articles of Association, the Supervisory Board of Infovide-Matrix S.A. appointed Mr Marek Kobiałka Chairperson of the Supervisory Board.

Detailed information about Mr Marek Kobiałka is included in Interim Report 21/2010, which was announced publicly on 14 October 2010.

Specific legal basis: RMF GPW §5.1.22.