

Interim Report 37/2015 of 25 November 2015

Receipt of notification about a sale of Infovide-Matrix S.A. shares under Article 160 of the Financial Instruments Trading Act

Legal basis: Article 160.4 of the Financial Instruments Trading Act

The Management Board of Infovide-Matrix S.A. hereby announces that, on 24 November 2015, it received 1 (one) notification given under Article 160 of the Act of 29 July 2005 on the Trading of Financial Instruments (Dz.U. 2014, Item 94) about a transaction involving the sale of Company shares by a person with access to confidential information.

The notification refers to the sale of 29,722 shares in Infovide-Matrix S.A. at the price of PLN 6.01 per share by a Member of the Supervisory Board to Asseco Poland S.A. in response to a tender offer inviting existing shareholders to tender shares in Infovide-Matrix S.A. for sale. The transaction took place on the regulated market (WSE) as a block trade outside the session, on 20 November 2015.

The person required to supply the information has not consented to the publication of his/her personal data.