

Current report No. 1/2016

Subject: Dates of publishing periodical reports in 2016

Legal basis: Article 56 par. 1 pt. 2 of the Public Offering Act - current and periodic information.

Acting on the basis of Clause 103 par. 1 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information ("the Regulation"), the Management Board of Midas S.A. ("the Company ") announces that in 2016 it will publish periodic reports on the following dates:

1. The unitary annual report for 2015 (R) - 29 February 2016
2. The consolidated annual report for 2015 (RS) - 29 February 2016
3. The consolidated extended report for the first quarter of 2016 (Qsr I) - 11 May 2016
4. The consolidated extended report for the first half of 2016 (PSr) – 24 August 2016
5. The consolidated extended report for the third quarter of 2016 (Qsr III) - 8 November 2016

At the same time, the Company announces that, in accordance with Clause 83 par. 1 and 3 of the Regulation, the consolidated, extended quarterly reports (Qsr I and Qsr III) and consolidated extended half-year report (PSr) will contain, as appropriate, quarterly financial information and halfyear,condensed financial statements. Moreover, acting in accordance with Clause 102 par. 1 and Clause 101 par. 2 of the Regulation, the Company will not present a consolidated quarterly report (Qsr) for the fourth quarter of 2014 or the second quarter of 2015.