

Current report No. 21/2015

Drawn up on: 26 June 2015

Abbreviated name of the issuer: MIDAS SA

Subject: Draft resolutions, together with their justifications and documentation for the EGM of Midas S.A., scheduled for 23 July 2015.

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

Content:

The Management Board of Midas S.A. (the “Company”) hereby announces the contents of the draft resolutions, together with their justifications and documentation, which are the subject of the Extraordinary General Meeting of the Company scheduled to be held on 23 July 2015.

The documents referred to above, containing the draft resolutions and their justifications, are attached hereto.