

Current report No. 27/2015

Drawn up on: 23 July 2015

Abbreviated name of the issuer: MIDAS SA

Subject: Content of resolutions adopted by the Extraordinary General Meeting of Shareholders of Midas S.A. on 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 publishes the content of resolutions adopted by the Extraordinary General Meeting of Shareholders (the “EGM”) of the Company held on 23 July 2015. The content of these resolutions constitutes an attachment to this report. In a meeting held on 23 July 2015, the EGM of the Company deliberated on all the items on the agenda. No objections were submitted to the minutes of the meeting in relation to any of the resolutions.

Detailed legal basis: Clause 38 par. 1 pt. 7-9 of the Regulation of the Minister of Finance on current and periodic information of 19 February 2009 [...]