

Current report No. 2/2016

Subject: Receipt of notification under Article 160 of the Act on Trading in Financial Instruments

Legal basis: : Article 160 par. 4 of the Act on Trading – information on transactions by persons having access to confidential information.

The Management Board of Midas S.A. (the “Company”) announces that, on 29 January 2016, it received a notification drawn up on the same day under Article 160 par. 1 of the Act on Trading in Financial Instruments from a person supervising the Company (the “Obligated Person”) on the conclusion of a transaction in 2015 by the Obligated Person, the value of which did not exceed EUR 5000.

On 29 July 2015, the Obligated Person concluded a sales transaction of 20,000 (twenty thousand) ordinary shares in the Company in the course of an ordinary session transaction on the regulated market of the Warsaw Stock Exchange. The price per share was PLN 0.60 (sixty groszy). The Obligated Person did not approve a disclosure to the public domain of the data specified in Clause 2 par. 1 pt. 1 of the Resolution of the Minister of Finance on the provision and disclosure of information regarding some financial instrument transactions [...].