

Current Report No. 13/2014

Subject: Draft resolutions, together with their justifications and documentation for the OGM of Midas S.A., scheduled for 30 June 2014.

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

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 Ordinary General Meeting of the Company scheduled to be held on 30 June 2014.

The documents referred to above, containing the draft resolutions, their justifications and documentation submitted to the Ordinary General Meeting of the Company, are attached hereto.