

**Resolution No. 1/2015**  
**of the Ordinary General Meeting of Shareholders**  
**of Midas Spółka Akcyjna (the "Company")**  
**of 24 June 2015**  
**on: appointing the Chairman of the Ordinary General Meeting**

**Article 1**

Acting pursuant to Article 409 par. 1 of the Commercial Companies Code and Article 29 par. 29.1 of the Company's Statute, read together with Article 5 par. 3 of the Rules of the General Meeting of the Company, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna hereby resolves to appoint Mr. Andrzej Abramczuk as the Chairman of the Ordinary General Meeting.-----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 1/2015 was adopted.-----

**"Resolution No. 2/2015**  
**of the Ordinary General Meeting of Shareholders**  
**of Midas Spółka Akcyjna (the "Company")**  
**of 24 June 2015**  
**on: appointing the Returning Committee**

**Article 1**

Acting pursuant to Article 7 par. 5 of the Rules of the General Meeting of the Company, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna hereby resolves to appoint the following persons as members of the Returning Committee: Mrs Marta Czapczyk and Mr Piotr Owdziej. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately

67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 2/2015 was adopted.-----

**“Resolution No. 3/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015  
on: adopting the agenda for the Ordinary General Meeting**

**Article 1**

The Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna hereby resolves to adopt the following agenda for the Ordinary General Meeting of the Company:-----

1. Opening of the Ordinary General Meeting. -----
2. Electing the Chairman of the Ordinary General Meeting. -----
3. Confirming that the Ordinary General Meeting of Shareholders has been properly convened and is capable of adopting resolutions. -----
4. Appointing the Returning Committee. -----
5. Adopting the agenda. -----
6. Reviewing the “Report of the Management Board on the operations of Midas S.A. in 2014” and the “Report of the Management Board on the operations of the Midas Capital Group in 2014”, the “Financial Statements of Midas S.A. for the year ended 31 December 2014”, the “Consolidated Financial Statements of the Midas Capital Group for the year ended 31 December 2014”, and the motion of the Management Board regarding distribution of the Company's 2014 net profit. -----
7. Reviewing the report of the Company's Supervisory Board on the review of the Reports of the Management Board on the operations of the Company and the Midas Capital Group for the year 2014, the “Separate financial statements of the Company for the year 2014”, the “Consolidated financial statements of the Midas Capital Group for the year 2014” and the motion of the Management Board regarding distribution of the Company's 2014 net profit. -----
8. Reviewing the “Report on the activities of the Supervisory Board of Midas S.A. in 2014.” -----
9. Approving a co-opted member of the Supervisory Board. -----
10. Adopting resolutions with regard to: -----
  - a) approving the “Report of the Management Board on the Operations of Midas S.A. in 2014”,-----
  - b) approving the “Financial Statements of Midas S.A. for the year ended 31 December 2014”, -----
  - c) approving the “Report of the Management Board on the Operations of the Midas Capital Group in 2014”,-----
  - d) approving the “Consolidated Financial Statements of the Midas Capital Group for the year ended 31 December 2014”,-----
  - e) distributing the Company's 2014 net profit, -----

- f) discharging the Company's Management Board members from liability in the performance of their duties in 2014, -----
  - g) discharging the Company's Supervisory Board members from liability in the performance of their duties in 2014, -----
11. Closing of the Ordinary General Meeting.-----

#### **Article 2**

This resolution enters into force on the day it is adopted. -----

#### **Article 3**

The resolution was adopted in a vote by public ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 3/2015 was adopted.-----

### **“Resolution No. 4/2015 of the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna (the “Company”) of 24 June 2015**

**on: approving the “Report of the Management Board on the operations of  
Midas S.A. in 2014”**

#### **Article 1**

Acting pursuant to Article 27 par. 1 letter a) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 1 of the Commercial Companies Code, having reviewed the “Report of the Management Board on the operations of Midas S.A. in 2014”, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to approve the “Report of the Management Board on the operations of Midas S.A. in 2014” in the form presented by the Management Board of the Company.-----

#### **Article 2**

This resolution enters into force on the day it is adopted. -----

#### **Article 3**

The resolution was adopted in a vote by public ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----  
0 (zero) votes against, -----  
0 (zero) abstentions. -----  
Consequently, Resolution No. 4/2015 was adopted.-----

**“Resolution No. 5/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015  
on: approving the “Financial Statements of Midas S.A.  
for the year ended 31 December 2014”**

**Article 1**

Acting pursuant to Article 27 par. 1 letter a) of the Company’s Statute, read together with Article 393 point 1 and Article 395 par. 2 point 1 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to approve the “Financial Statements of Midas S.A. for the year ended 31 December 2014”, composed of: -----

1. Statement of comprehensive income for the period from 1 January 2014 to 31 December 2014, showing a net profit of PLN 12,380,591.87(twelve million three hundred eighty thousand five hundred ninety one and 87/100 zlotys), -----
2. Statement of financial position as on 31 December 2014, which, on the assets and liabilities side, shows PLN 1,696,954,955.67 (one billion six hundred and ninety six million nine hundred fifty four thousand nine hundred fifty five zlotys and 67/100), -----
3. Statement of cash flow for the period from 1 January 2014 to 31 December 2014, showing a cash balance decrease of PLN 62,192,992.66 (sixty-two million one hundred and ninety-two thousand nine hundred and ninety two zlotys and 66/100), -----
4. Statement of changes in equity for the period from 1 January 2014 to 31 December 2014, showing an increase in equity of PLN 12,083,074.17 (twelve million eighty three thousand seventy four zlotys and 17/100), -----
5. Accounting principles (policies) and notes. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----  
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**Article 3**

The resolution was adopted in a vote by public ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company’s share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----  
0 (zero) votes against, -----

0 (zero) abstentions. -----  
Consequently, Resolution No. 5/2015 was adopted.-----

**“Resolution No. 6/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015  
on: approving the “Report of the Management Board on the operations of the  
Midas Capital Group in 2014”**

**Article 1**

Acting pursuant to Article 395 par. 5 of the Commercial Companies Code, having reviewed the “Report of the Management Board on the operations of the Midas Capital Group in 2014”, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to approve the “Report of the Management Board on the operations of the Midas Capital Group in 2014” in the form presented by the Management Board.

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by public ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company’s share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 6/2015 was adopted.-----

**“Resolution No. 7/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015  
on: approving the “Consolidated Financial Statements of the Midas Capital  
Group  
for the year ended 31 December 2014”**

**Article 1**

Acting pursuant to Article 395 par. 5 of the Commercial Companies Code and pursuant to Article 63c par. 4 of the Accounting Act of 29 September 1994 (Journal of Laws of 1994, No. 121, item 591, as amended), the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to approve the “Consolidated Financial Statements of the Midas Capital Group for the year ended 31 December 2014”, composed of:

1. Consolidated statement of comprehensive income for the period from 1 January 2014 to 31 December 2014, showing a net loss allocated to the shareholders of the parent company of PLN 320,857,000 (three hundred twenty million eight hundred and fifty seven thousand zlotys),
2. Consolidated statement of financial position as on 31 December 2014, which, on the assets and liabilities side, shows PLN 1,394,620,000 (one billion three hundred and ninety-four million six hundred and twenty thousand zlotys), -----
3. Consolidated statement of cash flow for the period from 1 January 2014 to 31 December 2014, showing a cash balance decrease of PLN 46,797,000 (forty six million seven hundred and ninety seven thousand zlotys), -----
4. Statement of changes in equity for the period from 1 January 2014 to 31 December 2014, showing a decrease in equity of PLN 320,857,000 (three hundred and twenty million eight hundred and fifty seven thousand zlotys), -----
5. Accounting principles (policies) and notes. -----

#### **Article 2**

This resolution enters into force on the day it is adopted. -----

#### **Article 3**

The resolution was adopted in a vote by public ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 7/2015 was adopted.-----

### **“Resolution No. 8/2015 of the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna (the “Company”) of 24 June 2015 on: distributing the Company’s 2014 net profit**

#### **Article 1**

Acting pursuant to Article 27 par. 1 letter b) of the Company's Statute, read together with Article 395 par. 2 point 2 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to allocate the entire net profit of Midas Spółka Akcyjna for the financial year 2014 in the amount of PLN 12,380,591.87 (twelve million three hundred and eighty thousand five hundred and ninety one zlotys and 87/100) towards covering retained loss.-----

#### **Article 2**

This resolution enters into force on the day it is adopted. -----

#### **Article 3**

The resolution was adopted in a vote by public ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 8/2015 was adopted.-----

**“Resolution No. 9/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015  
on: approving a co-opted member  
of the Supervisory Board of the Company**

**Article 1**

Acting pursuant to Article 3 par. 4 of the Rules of the Supervisory Board of the Company, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna hereby approves the co-optation of Mr. Wiesław Walendziak to the Supervisory Board of the Company as of 10 December 2014, which was effected under Resolution No. 3/9/2014 of the Company's Supervisory Board of 9 December 2014 pursuant to Article 16 par. 16.3 of the Company's Statute, due to Mr. Jerzy Żurek's resignation from his position as a Member of the Supervisory Board on 16 July 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 9/2015 was adopted.-----

**“Resolution No. 10/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)**

**of 24 June 2015**  
**on: discharging the President of the Company's Management Board**  
**from liability in the performance of his duties**  
**during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge the President of the Company's Management Board, Mr. Krzysztof Adaszewski, from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 10/2015 was adopted. -----

**"Resolution No. 11/2015**  
**of the Ordinary General Meeting of Shareholders**  
**of Midas Spółka Akcyjna (the "Company")**  
**of 24 June 2015**

**on: discharging the Vice-President of the Company's Management Board**  
**from liability in the performance of his duties**  
**during the period from 1 January 2014 to 15 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge the Vice-President of the Company's Management Board, Mr. Maciej Kotlicki, from liability in the performance of his duties in the period from 1 January 2014 to 15 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 11/2015 was adopted. -----

**“Resolution No. 12/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015**

**on: discharging the Vice-President of the Company's Management Board  
from liability in the performance of his duties  
during the period from 16 December 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge the Vice-President of the Company's Management Board, Mr. Piotr Janik, from liability in the performance of his duties in the period from 16 December 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 12/2015 was adopted. -----

**“Resolution No. 13/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Wojciech Pytel (who, from 1 January 2014 to 31 December 2014, served as the Chairman of the Supervisory Board), from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 13/2015 was adopted. -----

**"Resolution No. 14/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the "Company")  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Zygmunt Solorz-Żak (who, from 1 January 2014 to 31 December 2014, served as the Deputy Chairman of the Supervisory Board), from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 14/2015 was adopted. -----

**“Resolution No. 15/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Andrzej Abramczuk (who, from 1 January 2014 to 31 December 2014, served as the Secretary to the Supervisory Board), from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 15/2015 was adopted. -----

**“Resolution No. 16/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)**

**of 24 June 2015**  
**on: discharging a Member of the Company's Supervisory Board from liability in**  
**the performance of his duties**  
**during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Andrzej Chajec, from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014.-----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 16/2015 was adopted.-----

**"Resolution No. 17/2015**  
**of the Ordinary General Meeting of Shareholders**  
**of Midas Spółka Akcyjna (the "Company")**  
**of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in**  
**the performance of his duties**  
**during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Krzysztof Majkowski, from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 17/2015 was adopted. -----

**“Resolution No. 18/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 1 January 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Mirosław Mikołajczyk, from liability in the performance of his duties in the period from 1 January 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot.” -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 18/2015 was adopted. -----

**“Resolution No. 19/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the “Company”)  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 1 January 2014 to 16 July 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Jerzy Żurek, from liability in the performance of his duties in the period from 1 January 2014 to 16 July 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 19/2015 was adopted.-----

**"Resolution No. 20/2015  
of the Ordinary General Meeting of Shareholders  
of Midas Spółka Akcyjna (the "Company")  
of 24 June 2015**

**on: discharging a Member of the Company's Supervisory Board from liability in  
the performance of his duties  
during the period from 10 December 2014 to 31 December 2014**

**Article 1**

Acting pursuant to Article 27 par. 1 letter c) of the Company's Statute, read together with Article 393 point 1 and Article 395 par. 2 point 3 of the Commercial Companies Code, the Ordinary General Meeting of Shareholders of Midas Spółka Akcyjna resolves to discharge a Member of the Company's Supervisory Board, Mr. Wiesław Walendziak, from liability in the performance of his duties in the period from 10 December 2014 to 31 December 2014. -----

**Article 2**

This resolution enters into force on the day it is adopted. -----

**Article 3**

The resolution was adopted in a vote by secret ballot." -----

With respect to the above resolution, a total of 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) valid votes from 997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) shares were cast, which represented approximately 67.42 per cent of the Company's share capital. The distribution of the votes was as follows:-----

997,567,996 (nine hundred ninety seven million five hundred sixty seven thousand nine hundred ninety six) votes for, -----

0 (zero) votes against, -----

0 (zero) abstentions. -----

Consequently, Resolution No. 20/2015 was adopted. -----