

**POLISH FINANCIAL SUPERVISION AUTHORITY**  
**Current Report No. 46/2012**

Drawn up on:2012-10-31

Abbreviated name of the issuer  
MIDAS

Subject  
Content of resolutions adopted by the Ordinary General Meeting of Shareholders of NFI Midas S.A. on 31 October 2012

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

Content of the report:  
The Management of NFI Midas S.A. (Fund) hereby publishes the content of resolutions adopted by the Ordinary General Meeting of Shareholders (OGM) of the Fund held on 31 October 2012. The content of those resolutions constitutes an attachment to this report. In a meeting held on 31 October 2012, the OGM of the Fund deliberated on all the items on the agenda. No objections were submitted to the minutes of the meeting in relation to any resolutions.  
Detailed legal basis: Clause 38 par. 1 pt. 7-9 of the Regulation of the Minister of Finances on current and periodical information of 19 February 2009 [...]

Attachments

File	Description
Content of resolutions adopted by the OGM of NFI Midas S.A. on 31 October 2012	Content of resolutions adopted by the OGM of NFI Midas S.A. on 31 October 2012

**NARODOWY FUNDUSZ INWESTYCYJNY MIDAS S.A.**

(full name of the issuer)

MIDAS	Other finances (fin)
(abbreviated name of the issuer)	(sector according to the classification of the Warsaw Stock Exchange)
00-660	Warsaw
(post code)	(city)
ul. Lwowska	19
(street)	(number)
22 249 83 10	22 249 83 13
(telephone)	(fax)
<a href="mailto:biuro@midasnfi.pl">biuro@midasnfi.pl</a>	<a href="http://www.midasnfi.pl">www.midasnfi.pl</a>
(e-mail)	(www)
525-10-06-698	010974600
Tax identification number (NIP)	Statistical identification number (REGON)

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY**

Date	Name and surname	Position	Signature
2012-10-31	Krzysztof Adaszewski	Member of the Management Board	
2012-10-31	Maciej Kotlicki	Member of the Management Board	