

Current report No. 1/2013

Drawn up on: 16 January 2013

Abbreviated name of the issuer: MIDAS

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

Content of the report:

The Management Board of NFI Midas S.A. (the "Company") announces that, on 16 January 2013, it received notification from Mr Andrzej Chajec -a Member of the Supervisory Board of the Company up to 14 December 2012 (an "Obligated Person") under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments (the "Act on Trading") on transactions made in 2012 by a person closely related to the Obligated Person in the meaning of Article 160 par. 2 pt. 1 of the Act on Trading (the "Closely Related Person"), where the total value of those transactions did not exceed the equivalent of EUR 5,000.

According to that notification, the Closely Related Person acquired 200 rights to D series shares in the Company (ISIN code: PLNFI0900105) credited to their securities account in connection with their registration in the National Depository of Securities (the "KDPW"). The registration of rights to the D series shares in the Company at the KDPW and their being credited to the securities account took place on 26 March 2012. The unit purchase price specified in the notification was PLN 0.70 and was equal to the issue price for D series shares. The Closely Related Person then acquired, as a result of the rights being credited to the securities account, 200 D series shares in the Company (ISIN code: PLNFI0900014) in connection with their being registered with the KDPW. The shares were recorded at the KDPW and credited to the securities account on 7 May 2012. The issue price for the D series shares was PLN 0.70 per share.

The Closely Related Person did not consent to the publication of their personal data.