

Current Report No. 38/2013

Office: public

Drawn up on: 12 December 2013

Abbreviated name of the issuer: MIDAS

Subject: Content of resolutions adopted by the Extraordinary General Meeting of Shareholders of MIDAS S.A. on 12 December 2013.

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

Content of the report:

The Management Board of Midas S.A. (the "Company") hereby publishes the content of resolutions adopted by the Extraordinary General Meeting of Shareholders (the "EGM") of the Company held on 12 December 2013. The content of those resolutions constitutes an attachment to this report. In a meeting held on 12 December 2013, the EGM of the Company 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 Finance on current and periodic information of 19 February 2009 [...]