

Current Report No. 41/2013

Drawn up on: 17 December 2013

Abbreviated name of the issuer: MIDAS

Subject: Dismissal of a Management Board member of Midas S.A.

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") announces that on 17 December 2013, the Supervisory Board of the Company, acting pursuant to Article 12 par. 12.3 of the Company's Statute, as of 17 December 2013, dismissed Mr. Dariusz Łukasiewicz from the Management Board of the Company. Mr. Dariusz Łukasiewicz served on the Company's Management Board as its Vice-President and his dismissal was effected without stating the grounds.

Furthermore, the Company's Supervisory Board recommended that the Management Board of the Company entrust (by virtue of corporate governance) Mr. Dariusz Łukasiewicz with managerial roles in other entities in the Midas Capital Group.

Detailed legal basis: Clause 5 par. 1 pt. 21 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information provided by issuers of securities and conditions for recognising as equivalent information required by the law of a non-member state (Journal of Laws of 2009, No. 33 item. 259 as amended).