

Attachment to RB 19/2012

Number of the current report	Date of delivery	Subject
1/2011	2011-01-08	Conclusion of an annex to material agreement.
2/2011	2011-01-27	Convening Extraordinary General Meeting of Shareholders of NFI Midas S.A. on 23 February 2011.
3/2011	2011-01-27	Drafts of resolutions for the Extraordinary General Meeting of Shareholders of NFI Midas S.A. convened on 23 February 2011.
4/2011	2011-01-31	Dates of delivering periodical reports in 2011.
5/2011	2011-02-01	Conclusion of annex to the agreement by the subsidiaries, which causes the agreement to be considered material.
6/2011	2011-02-04	Receipt of notification from the subsidiaries about issue of judgement by the Supreme Administrative Court.
7/2011	2011-02-11	Receipt of notification from the subsidiaries about issue of judgement by the Supreme Administrative Court in Warsaw.
7/2011 - K	2011-02-11	Correction of the current report No. 7/2011.
8/2011	2011-02-23	Shareholder reporting changes to the draft resolution concerning changes in the Resolution No. 16/2010 of the Ordinary General Meeting of Shareholders of the Fund of 29 October 2010 concerning increase of the share capital of the Company by way of issuing C series shares and amendment of the Company Statute.
9/2011	2011-02-23	Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of NFI Midas S.A. on 23 February 2011.
10/2011	2011-02-23	List of shareholders holding at least 5 per cent of votes at the Extraordinary General Meeting of Shareholders of NFI Midas S.A.
11/2011	2011-03-26	Meeting the suspending condition of a material agreement.
12/2011	2011-03-26	Appointment of a managing person.
12/2011 - K	2011-04-01	Correction of a current report.
13/2011	2011-03-30	Conclusion of an annex to a material agreement.
14/2011	2011-04-01	Receiving notification from a subsidiary concerning realisation of a claim from bank guarantee.
15/2011	2011-04-15	List of information presented to the public in 2010.
16/2011	2011-04-29	Approval of C series shares prospectus by the Polish Financial Supervision Authority
17/2011	2011-05-06	Change of the date of delivering the periodical report.
18/2011	2011-05-06	Publishing C series shares prospectus.
19/2011	2011-05-06	Meeting the suspending condition of a material agreement.
20/2011	2011-05-09	Learning about conclusion of a material agreement by a subsidiary.
21/2011	2011-05-09	Determination of the date of first listing of pre-emptive rights to C series shares.
22/2011	2011-05-16	Approval of annex No. 1 to the prospectus.
23/2011	2011-05-19	Approval of annex No. 2 to the prospectus.
24/2011	2011-05-20	Approval of annex No. 3 to the prospectus.
25/2011	2011-05-20	Disclosure of delayed confidential information concerning conclusion of understanding with Alior Bank S.A., conclusion of an annex to the understanding and meeting the suspending conditions included in the understanding.
26/2011	2011-05-23	Approval of annex No. 4 and annex No. 5 to the prospectus.
27/2011	2011-05-27	Publishing updating information No. 1 and No. 2 to the prospectus.
28/2011	2011-05-31	Summary of public offering for C series shares.
29/2011	2011-05-31	Meeting the suspending condition of a material agreement.

30/2011	2011-06-03	Registration of rights to C series shares in the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych - KDPW).
31/2011	2011-06-03	Summary of public offering for C series shares.
32/2011	2011-06-07	Meeting the suspending conditions of a material agreement.
33/2011	2011-06-07	Conclusion of material agreement by the Fund - acquisition of assets with substantial value.
34/2011	2011-06-10	Learning about conclusion of material agreement by a subsidiary.
35/2011	2011-06-10	Conclusion of an annex to the understanding with Alior Bank.
36/2011	2011-06-10	Early redemption of bonds.
37/2011	2011-06-10	Marketing of rights to C series ordinary bearer shares on the stock exchange.
38/2011	2011-06-14	Receipt of notification under Article 160 of the Act on Trading in Financial Instruments.
39/2011	2011-06-14	Receipt of notification from the subsidiaries about issue of decision by the Office of Electronic Communications (Urząd Komunikacji Elektronicznej - UKE).
40/2011	2011-06-17	Learning that the terminating condition from the material agreement concluded by a subsidiary was not met.
41/2011	2011-06-30	Conclusion of an annex to the understanding with Alior Bank.
42/2011	2011-07-01	Registration of increase of the share capital.
43/2011	2011-07-01	Learning that the terminating condition from the material agreement concluded by a subsidiary was not met.
44/2011	2011-07-01	Conclusion of understanding amending a material agreement.
45/2011	2011-07-07	Registration of C series shares in the National Depository for Securities (KDPW).
46/2011	2011-07-08	Receipt of notification under Article 69 par. 2 pt. 2) in relation with par. 1 and 4 of the Public Offering Act.
47/2011	2011-07-13	Selection of the entity authorised to audit financial statements.
48/2011	2011-07-15	Ending quotation of rights to C series shares, admission and marketing of C series shares on the regulated market.
49/2011	2011-07-15	Information from the Operation Department of KDPW (National Depository for Securities) on registration of C series shares.
50/2011	2011-07-18	Receipt of notification under Article 69 read together with Article 69a of the Public Offering Act.
51/2011	2011-07-19	Conclusion of a material agreement.
52/2011	2011-07-19	Material agreements with CenterNet S.A.
53/2011	2011-07-22	Receipt of notification under Article 160 of the Act on Trading in Financial Instruments.
54/2011	2011-07-22	Receipt of notification under Article 160 of the Act on Trading in Financial Instruments.
55/2011	2011-07-22	Receipt of notification under Article 160 of the Act on Trading in Financial Instruments.
56/2011	2011-07-22	Receipt of notification under Article 160 of the Act on Trading in Financial Instruments.

57/2011	2011-08-18	Receipt of notification about conclusion of understanding by CenterNet S.A. with PTC S.A.
58/2011	2011-08-23	Meeting the first of the enforcement conditions for the understanding concluded by CenterNet S.A. with PTC S.A.
59/2011	2011-08-31	Meeting the last of the enforcement conditions for the understanding concluded by CenterNet S.A. with PTC S.A.
60/2011	2011-09-19	Assumption of the strategy update for NFI Midas S.A.
61/2011	2011-09-19	Conclusion of a material agreement.
62/2011	2011-09-19	Convening the Ordinary General Meeting of Shareholders of NFI Midas S.A. on 17 October 2011.
63/2011	2011-09-19	Drafts of resolutions for the Ordinary General Meeting of Shareholders of NFI Midas S.A. convened on 17 October 2011.
64/2011	2011-09-20	Suggested amendments of the Statute of NFI Midas S.A.
65/2011	2011-09-22	Receipt of notifications from the shareholders under Article 69 of the Public Offering Act.
66/2011	2011-09-22	Information obtained under Article 160 of the Act on Trading in Financial Instruments.
67/2011	2011-09-27	Receipt of information from subsidiaries about maintaining validity of the decision of the President of the Office of Electronic Communications (UKE).
68/2011	2011-10-03	Meeting one of the suspending conditions of a material agreement.
69/2011	2011-10-07	Receipt of information from the majority shareholder about change of the investment intention.
70/2011	2011-10-12	Meeting another of the suspending conditions of a material agreement.
71/2011	2011-10-18	Content of resolutions adopted by the Ordinary General Meeting of Shareholders of NFI Midas S.A. on 17 October 2011 and announcement of a pause in the meeting.
72/2011	2011-10-18	Amendment of the Statute of NFI Midas S.A. made by the Ordinary General Meeting of Shareholders of the Fund on 17 October 2011.
73/2011	2011-10-19	Position of the Management Board of NFI Midas S.A. with respect to the call for subscription for shares of the Fund.
74/2011	2011-10-21	Learning about announcement of the results of the tender for reservation of frequencies by the President of the Office of Electronic Communications (UKE).
75/2011	2011-10-27	Conclusion of Letter of Intent with Huawei.
76/2011	2011-10-27	Cancelling and appointment of a managing person.
77/2011	2011-10-28	Submission of applications for reservation of frequencies by the subsidiaries of the Fund.
78/2011	2011-10-31	Conclusion of an annex to a material agreement.
79/2011	2011-11-15	Content of resolutions adopted by the Ordinary General Meeting of Shareholders of NFI Midas S.A. on 15 November 2011.
80/2011	2011-11-15	Meeting another of the suspending conditions of a material agreement.
81/2011	2011-11-15	Amendment of the Statute of NFI Midas S.A. made by the Ordinary General Meeting of Shareholders of the Fund on 15 November 2011.
82/2011	2011-11-15	List of shareholders holding at least 5 per cent of the number of votes at the Ordinary General Meeting of Shareholders of NFI MIDAS S.A. on 17 October 2011 and on 15
83/2011	2011-11-17	Receipt of notifications under Article 69 read together with Article 77 par. 7 of the Public Offering Act and Article 160 of the Act on Trading with Financial Instruments.

84/2011	2011-11-29	Conclusion of Letter of Intent by Mobyland Sp. z o.o. with Polkomtel S.A.
85/2011	2011-12-01	Meeting another of the suspending conditions of a material agreement.
86/2011	2011-12-01	Specification of consolidated text of the Statute of NFI Midas S.A.
87/2011	2011-12-09	Conclusion of a package of agreements connected with debt bonds issued by the Fund for Alior Bank in Warsaw in relation to bridge financing of the investments.
88/2011	2011-12-09	Conclusion of indirect acquisition agreement of Aero 2 Sp. z o.o. by the Fund.
89/2011	2011-12-14	Learning that the last condition of the understanding to the material agreement concluded by a subsidiary was not met.
90/2011	2011-12-19	Arrangements, which future performance may cause changes in the method of control of the Issuer.
Periodical reports		
SA-R /2010	2011-03-21	Unitary annual report for 2010
RS/2010	2011-03-21	Consolidated annual report for 2010
QSr1/2011	2011-05-09	Consolidated quarterly report QSr 1/2011
PSr/2011	2011-08-31	Consolidated half-year report PSr/2011
QSr3/2011	2011-11-14	Consolidated quarterly report QSr 3/2011