

**POLISH FINANCIAL SUPERVISION AUTHORITY****Current report No. 31/2012**Drawn up on: 2012-05-11

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 about transactions of persons accessing confidential information

Content of the report:

The Management Board of NFI Midas S.A. ("the Fund") makes it known that on 10 May 2012 it received a notification from Mr. Zygmunt Solorz-Żak - President of the Supervisory Board of the Fund (Obliged Person), under Article 160 par. 1 of the Act on Trading in Financial Instruments, concerning acquisition by Litenite Limited with its registered office in Nicosia, Cyprus, (Litenite), indirectly controlled by the Obliged Person, as a result of crediting the securities account, of 781,234,152 D series shares of the Fund (ISIN code: PLNFI0900014) in relation with their registration in the National Depository for Securities (Krajowy Depozyt Papierów Wartościowych - "KDPW"). Registration of shares in KDPW and their crediting on the securities account took place on 7 May 2012. The issue price for D series shares amounted to PLN 0.70 per share. Crediting the rights to the listed D series shares on the securities account was mentioned in the notification dated 29 March 2012 included by the Fund in the current report No. 21/2012.

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

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY**

Date	Name and surname	Position	Signature
2012-05-11	Krzysztof Adaszewski	Member of the Management Board	
2012-05-11	Maciej Kotlicki	Member of the Management Board	