

**POLISH FINANCIAL SUPERVISION AUTHORITY**

**Current report No. 32/2012**

Drawn up on: 2012-07-03

Abbreviated name of the issuer

MIDAS

Subject

Selection of the entity authorised to audit financial statements

Legal basis

Article 56 par. 1 pt. 2 of the Public Offering Act - current and periodical information

Content of the report:

The Management Board of NFI Midas S.A. ("the Fund") makes it known that on 3 July 2012 the Supervisory Board of the Fund unanimously adopted the resolution concerning selection of the entity authorised to audit financial statements of Capital Group of NFI Midas S.A. for the first half of 2012 and to audit financial statements of the capital group of NFI Midas S.A. for 2012. Pursuant to the resolution, the Supervisory Board of the Fund selected the Ernst & Young Audit Sp. z o.o. company with its registered office in Warsaw, Rondo ONZ 1 ("E&Y").

E&Y is entered on the list of entities authorised to audit financial statements by the National Council of Statutory Auditors under number 130.

Selection of the entity authorised to audit financial statements was conducted pursuant to the Statute of the Fund, applicable regulations and professional norms.

E&Y is going to audit financial statements of the capital group of NFI Midas S.A. for the accounting year 2012 required by the provisions of law and review the consolidated financial statements for the first half of 2012. The agreement for auditing the financial statements will be concluded with E&Y for the period of review, audit and preparation of the opinion with the report.

The Fund ordered services of E&Y within the scope of auditing financial statements of the Fund for 2004, 2005 and 2011.

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
2012-07-03	Wojciech Pytel	President of the Management Board	
2012-07-03	Krzysztof Adaszewski	Member of the Management Board	