

Current Report No. 19/2013

Subject: Draft resolutions, together with their justifications for the OGM of Midas S.A., scheduled for 21 June 2013.

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

The Management Board of Midas S.A. (the "Company") hereby announces the contents of the draft resolutions, together with their justifications, which are the subject of the Ordinary General Meeting of the Company scheduled to be held on 21 June 2013.

The documents referred to above, containing the draft resolutions and justification, are attached hereto.