

Current Report No. 30/2013

Office: public

Drawn up on: 21 June 2013

Abbreviated name of the issuer: MIDAS

Subject: List of shareholders holding at least 5 per cent of the number of votes at the Ordinary General Meeting of Shareholders of MIDAS S.A. on 21 June 2013.

Legal basis: Article 70 pt. 3 of the Public Offering Act - GMS list above 5 per cent

Content of the report:

The Management Board of Midas S.A. (the "Company") announces that the sole shareholder holding at least 5 per cent of the number of votes at the Ordinary General Meeting of Shareholders of the Company (OGM) held on 21 June 2013 was the company Litenite Limited with its registered office in Nicosia, Cyprus, which was entitled to 976,542,690 votes from the shares it held, constituting 96.96 per cent of the votes at the OGM and 65.99 per cent of the total number of votes in the Company.