

Current Report No. 7/2013

Drawn up on: 22 March 2012

Abbreviated name of the issuer: MIDAS

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

SUBJECT: Selection of the entity authorised to audit financial statements.

The Management Board of Midas S.A. (the “Company”) announces that on 21 March 2013 the Supervisory Board of the Company unanimously adopted a resolution concerning the selection of the entity authorised to review the financial statements of the Midas Capital Group for the first half of 2013 and to audit the financial statements of the Company and the Midas Capital Group for 2013. Under the resolution adopted, the Supervisory Board of the Company selected Ernst & Young Audit Sp. z o.o. 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.

The selection of the entity authorised to audit financial statements was conducted pursuant to the Statute of the Company, applicable regulations and professional norms.

E&Y is going to audit the legally required financial statements of the Company and the Midas Capital Group for the accounting year 2013, and shall review the consolidated financial statements of the Midas Capital Group for the first half of 2013. The agreement for auditing the financial statements will be concluded with E&Y for the period of review, audit and preparation of an opinion with the report.

The Company used the services of E&Y within the scope of auditing financial statements of the Midas Capital Group and financial statements of the Company for 2004, 2005, 2011 and 2012.