

Current report no. 2/2017

Prepared on: 2017-01-05

Subject: Changing the ordinance on the deadlines of accounts filing by Reorganisation Administrator

Legal basis: Article 17(1) of the Market Abuse Regulation – confidential information

Content of the report:

The Management Board of ACTION S.A. in restructuring (the Company, Issuer) hereby informs that today was informed about the ordinance issued by the Judge Commissioner who conduct the restructuring proceeding of ACTION S.A. in restructuring based in Warsaw in case on reference number of court files: X GRS 8/16 in which the Judge Commissioner changed the ordinance dated on 15 th September 2016 in second point in such a way that oblidged the Reorganisation Administrator to report accounting reports for the periods covering three months within one month following the reporting period, the report for the period from 1 October 2016 to 31 December 2016 should be made until 31 January 2017.