

Current report no. 102/2017

Prepared on: 2017-12-28

Subject: Dismissing the Company's complaint against the decision of the Director of the Tax Chamber in Warsaw

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

Content of the report:

In connection to current report no. 101/2017 of 21 December 2017, the Management Board of ACTION S.A. in restructuring (the Company, the Issuer) hereby informs that today the Provincial Administrative Court dismissed the Company's complaint against the decision of the Director of the Tax Chamber in Warsaw of 24 October 2016.

The value of the subject of the dispute in this case is in the amount of 29 115 thousand PLN.

The above-mentioned judgment of the Provincial Administrative Court in Warsaw is not legally binding and the Company is entitled to file a cassation to the Supreme Administrative Court, which the Issuer will bring.