

Current report no. 49/2017

Prepared on: 2017-07-05

Subject: Approval of the Restructuring Plan

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 (Company, Issuer) reports that today was informed about the decision of Judge Commissioner of 04 July 2017 who conduct Action S.A. restructuring proceeding in case of court files number X GRS 8/16 in which the Judge Commissioner under the ground of Article 315 (1) of restructuring law **approved** the restructuring plan prepared in restructuring proceeding of ACTION S.A. in restructuring.