

Current report no. 76/2017

Prepared on: 2017-10-12

Subject: Removal of Member of the Management Board

Legal basis: Article 56(1)(2) of the Act on Public Offering – Current and Interim Information

Content of the report:

The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) hereby informs, that today i.e. October 12th 2017 the Company's Supervisory Board adopted a resolution of removed Mr Edward Wojtysiak from the Management Board with effect from October 12th 2017.