

Current report no. 77/2017

Prepared on: 2017-10-23

Subject: Notification of a transaction on financial instruments issued by ACTION S.A. received under article 19 of the MAR Regulation

Legal basis: Article 19 Section 3 of the MAR Regulation – information of transaction on financial instruments by a person discharging managerial responsibilities.

Content of the report:

The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) hereby informs, that today i.e. 23.10.2017 it received a notification under article 19 of the MAR Regulation from Mr Andrzej Biały the Chief Financial Officer a person discharging managerial responsibilities at the Company, regarding a transaction on financial instruments issued by the Company - acquisition of shares of the issuer.

The received notification is attached hitherto.