

Current report no. 96/2017

Prepared on: 2017-12-07

Subject: Postponement of the issuance of judgments in tax procedures

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

Content of the report:

In connection to current report no. 94/2017 of 28 November 2017 The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) hereby informs that today The Supreme Administrative Court in Warsaw postponed the publication of the judgment in the case from the cassation complaint filed by the Company until 18 December 2017, and in the case before the Provincial Administrative Court, the Company's complaint against the decision of the Director of the Tax Chamber in Warsaw the publication of the judgment was postponed until 21 December 2017.