

## Notification of transaction referred to in art. 19 section 1 of the MAR Regulation

<b>1</b>	<b>Details of the person discharging managerial responsibilities/ <del>person closely associated</del></b>		
a)	Name	Łukasz Morawiec	
<b>2</b>	<b>Reason for the notification</b>		
a)	Position/status	Person discharging managerial responsibilities - Director of Controlling and Operations Support Department	
b)	Initial notification/ <del>Amendment</del>	Initial notification	
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	<b>ACTION S.A. in Restructuring</b>	
b)	LEI	<b>259400QBPJRPZ9M4M409</b>	
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument (ii) each type of transaction; each date; and (iv) each place where transactions have been conducted</b>		
a)	Description of the financial instrument, type of instrument Identification code	Shares  <b>PLACTINN00018</b>	
b)	Nature of the transaction	<b>Acquisition</b>	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		<b>4,49</b> <b>4,48</b>	<b>1 940</b> <b>60</b>
d)	Aggregated information – Aggregated volume – Price	<b>2.000</b> <b>PLN 4,49 per share</b>	
e)	Date of the transaction	<b>31.10.2017</b>	
f)	Place of the transaction	<b>Warsaw Stock Exchange (WSE)</b>	