

Current report no. 11/2017

Prepared on: 2018-03-30

Subject: Estimation and forecast of the results of the Issuer's subsidiary.

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 (the Company, the Issuer) in connection to current report 10/2018 of 30th march 2018 hereby informs that on 30th march 2018 prepared an estimate for 2017 and forecast for 2018 in the scope of financial data for the Issuer's subsidiary - ACTION EUROPE GmbH, data are available in the annex to this report.