

Current report no. 18/2018

Date prepared: 25-04-2018

Subject: New date of issuing interim report

Legal basis: Article 17, section 1, of the Market Abuse Regulation – confidential information.

Content:

The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) hereby informs that the date of publication of the interim report of ACTION SA Annual reports for 2017 was changed. The deadline for publication set at 30 April 2018 year (published in the current report No.8/2017 of 31 January 2017) it was changed to 27 April 2018.