

Current report no. 26/2018

Prepared on: 2018-05-18

Subject: Approval of the arrangement in the bankruptcy proceedings of a subsidiary of the Issuer.

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

Content of the report:

Management Board ACTION S.A. in restructuring (the Company, the Issuer), informs that today, 18.05.2018. District Court for Kraków - Śródmieście in Kraków, 8th Commercial Department for Bankruptcy and Restructuring, approved the arrangement in bankruptcy proceedings of SFK Sp. z o.o. (a subsidiary of the Issuer). This provision is not legally binding.