

Current report no. 31/2018

Prepared on: 2017-06-12

Subject: Notification of a transaction on financial instruments issued by ACTION S.A. received under article 19 of the MAR Regulation

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 (Company, Issuer) informs, that today i.e. 12.06.2018 The Company received a notification under article 19 of the MAR Regulation from Mrs Bożena Stefańska Chief Accountant a person discharging managerial responsibilities at the Company, regarding a transaction on financial instruments issued by the Company - acquisition of shares of the issuer.
The received notification is attached hitherto.