

Current report no. 35/2018

Prepared on: 2017-06-26

Subject: List of shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of ACTION S.A. on 26 June 2018.

Legal basis: Article 70 item 3 of the Offering Act – GSM list of shareholdings above 5%

Content of the report:

The Management Board of ACTION S.A. in restructuring (Company, Issuer) makes public list of shareholders holding at least 5% of votes at the Ordinary General Shareholders' Meeting of ACTION S.A. on 26 June 2018.

| Shareholder | Number of shares | Number of votes | Percentage share of votes from the number of votes at the GSM on 26 June 2018 | Percentage share of votes from the total number of votes in the Company |
|------------------------------|------------------|-----------------|---|---|
| Piotr Bieliński | 3 811 749 | 3 811 749 | 75 % | 22,48 % |
| Wojciech Jerzy Wietrzykowski | 1 199 390 | 1 199 390 | 23,82 % | 7,07 % |

Total number of shares and votes at the GSM on 26 June 2018: 5 015 213

Total number of shares and votes of the Company: 16 957 000.