

Current report no. 36/2018

Prepared on: 2017-06-26

Subject: Resolutions adopted at the Ordinary GSM of ACTION S.A. in restructuring on coverage of loss

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

Content of the report:

In connection to current report no. 25/2018 of 17.05.2018 the Management Board of ACTION S.A. in restructuring announces that today, i.e. on 26 June 2018, the Ordinary General Shareholders' Meeting of ACTION S.A. in restructuring has adopted a resolution on covering the loss of ACTION S.A.'s net profit for FY 2017 on the basis of which: the loss for the financial year 2017 in the amount of 52 080 717,21 PLN will be covered by the reserve capital of the Company.