

Current report no. 37/2018

Prepared on: 2017-06-28

Subject: The result of control in control proceeding

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 28.06.2018 the Company received result of control in control proceeding of tax books as a part of control proceedings conducted by the Head of the Mazovia Tax Office in Warsaw. The scope of the result of control included examining the reliability of declared tax bases and the correctness of calculation and payment of value added tax for the following period: since August 2014 until march 2015. The protocol stated that there were no grounds to refuse the right to reduce the amount of tax due for input tax.