

**Current report no.** 39/2018

**Prepared on:** 29-06-2018

**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. 29.06.2018 The Company received a notification under article 19 of the MAR Regulation from a person closely related 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