

Current report no. 40/2018

Prepared on: 2017-07-04

Subject: The results of control in control proceedings

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 04.07.2018 the Company received three 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 periods of march 2014, april 2014, june 2014. The protocols stated that there were no grounds to refuse the right to reduce the amount of tax due for input tax.