

Current Report No.: 49/2018

Preparation date: 2018-09-21

Subject: Submission of composition proposals with the Court

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

Report content:

The Management Board of Action S.A. in restructuring (the Company, the Issuer), with reference to Current Report No. 20/2018 of 27.04.2018 and Current Report No. 45/2018 of 31.08.2018, hereby announces that today the Company has filed composition proposals, as attached to this Report, with the District Court for the capital city of Warsaw in Warsaw, X Economic division for bankruptcy and restructuring proceedings.