

**Current report no.** 61/2018

**Prepared on:** 2018-10-31

**Subject:** Complaint to the decision on determining the mode of voting on the agreement.

**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 (the Company, the Issuer) hereby informs, that today i.e. 31.10.2018 was informed about the fact that on 11.10.2018 r. the creditor filed a complaint to the decision dated on 25.09.2018 which was determining the mode of voting on the agreement by the Judge - commissioner.

The company announced the issue and content of this provision in the current report No. 54/2018 of 26/09/2018. The company informs that this is the second complaint lodged on the abovementioned provision (the Company reported the first complaint in the current report No. 56/2018).

Until the complaint referred to above has been examined, the decision in appeal is not valid and can't be enforced. As a consequence it stands in the way the immediate implementation of activities aimed at voting on the arrangement.