

Current report no. 12/2019

Prepared on: 2019 – 04– 05

Subject: Information about the estimated financial turnover of the Action S.A. Group

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 the Company is about to finalise the accounting of documents for March 2019 and therefore would like to communicate about the preliminary estimates of revenue of the ACTION S.A. Capital Group for that period, in amount of 134 million PLN.

At the same time the Management Board emphasizes that the margin achieved by the ACTION Capital Group is still on high level in estimation about 6,5 %.