

Current report no. 14/2019

Prepared on: 2019 – 04– 17

Subject: Change of the date of submission of periodic reports

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

Content of the report:

The Management Board of ACTION S.A. in the restructuring (Company, Issuer), informs about the change of the date of publication of periodic reports ACTION S.A. in restructuring, i.e. the annual report and the consolidated annual report for 2018. The date of publication specified on 30 April 2018 (published in the current report No. 95/2017 of 06 December 2017) is amended for 26 th April 2019.