

Current report no. 1/2019

Prepared on: 2019 – 01 - 10

Subject: Publication dates of interim reports for financial year 2019

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 about the publishing dates of the ACTION S.A. interim reports for financial year 2019 starting on 1 January 2019 and ending on 31 December 2019.

Consolidated report for the I quarter of 2019 - 30 May 2019.

Consolidated report for the III quarter of 2019 - 29 November 2019.

Annual report and consolidated annual report 2018 - 30 April 2019.

Consolidated semi-annual report 2019 – 30 September 2019.

At the same time, the Company declares that:

- pursuant to § 62 para. 1 of the Ordinance of the Minister of Finance of 29 March 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member country as equal, consolidated quarterly reports will include quarterly consolidated financial report and quarterly financial information of the Issuer .

- pursuant to § 62 para. 3 of the Ordinance of the Minister of Finance of 29 March 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member country as equal, the consolidated semi-annual report will contain semi-annual consolidated condensed financial statements and semi-annual condensed financial statements together with the report of the auditing company on the review and shortened additional information.

- pursuant to § 79 para. 2 of the Ordinance of the Minister of Finance of March 29, 2018 regarding current and periodic information published by issuers of securities and conditions for recognizing information required by the law of a non-member country as equivalent, the Company will not forward quarterly report and consolidated quarterly report for the fourth quarter of 2018 and the second quarter of 2019.

Legal basis:

§ 80 para. 1 of the Regulation of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.