

Current report no. 21/2019

Prepared on: 2019-05-27

Subject: Recognition of complaints against the provision specifying the voting mode

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 in reference to current reports no. 56/2018 and 61/2018, the Management Board of ACTION S.A. in restructuring (the Company, the Issuer) informs that today, ie on 27/05/2019, it received information on the delivery of the decision of the second instance court, rejecting appeals lodged by two creditors on the decision determining the voting procedure on the arrangement of 25/09/2018 (the issuer informed about the decision in the current report No. 54/2018). In connection with the above and having regard to the content of the abovementioned the provisions determining the mode of voting on the agreement of 25/09/2018, after confirmation of its validity, actions to vote on the agreement will be implemented.