Current report no. 28/2019

Prepared on: 2019 – 07 – 04

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 June 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 120 million PLN.

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