

Current report no.: 3/2019

Date of Preparation: 08-02-2019

Subject: Request of a member of the Creditors' Board for cancellation from the function of member of Creditors' Board

Legal basis: Article 17 section 1 MAR – confidential information

Report contents:

The Management of Action S.A. in restructuring (Company, Issuer), informs that today it was informed about submitting to the files of the company restructuring files (reference number act X GRs 8/16) motion filed by the Bank Powszechnej Kasy Oszczędności S.A. to dismiss him from the position of a member of the Creditors' Council pursuant to art. 125 para. 2 restructuring law. The information available to the Company indicates that the motion has not yet been recognized by the Judge Commissioner.

