

Current report no. 23/2020

Date prepared: 10-06-2020

Subject: Court proceedings of significant value - settlement approval

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

Content:

With reference to the current report No. 14/2020 of 05.05.2020 and the current report No. 20/2020 of 02.06.2020, the Management Board of Action S.A. in restructuring (the Company, the Issuer) informs that today the Company received information about the issue by the District Court in Warsaw, 20th Commercial Department in the case with the reference number XX GC 153/17 of the decision of 04.06.2020 on approval of the settlement concluded in court mediation proceedings with the participation of ATOS Polska SA with its registered office in Warsaw (hereinafter ATOS) and the Issuer's Administrator. In connection with the approval of the settlement in question, the proceedings in this case were discontinued.