

Current report no. 25/2020

Date prepared: 30-06-2020

Subject: Content of resolutions adopted at the Ordinary General Meeting of ACTION S.A. in restructuring, which took place on 30 June 2020.

Legal basis: Article 56 1 item 2 of the Act on the offer - current and periodic information

Content:

The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) it publishes the public the content of resolutions adopted by the Annual General Meeting of ACTION S.A. in restructuring that took place today, i.e. on 30 June 2020 at the premises of ACTION S.A. at Dawidowska street 10 in Zamienie, Piaseczno powiat, Mazowieckie voivodship.

Attachments:

- Minutes of the Annual General Meeting of ACTION S.A. in restructuring