

Current report no. 41/2020

Date prepared: 23-09-2020

Subject: Complaint by the Head of the Second Masovian Tax Office in Warsaw against the Court's decision approving the arrangement in the restructuring proceedings of the Company

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

Content:

The Management Board of ACTION S.A. in restructuring (the Company, the Issuer) informs that today, i.e. 23/09/2020 Company received information about submission by the State Treasury - the Head of the Second Masovian Tax Office in Warsaw of a complaint against the decision of the District Court for the capital city of Warsaw in Warsaw , XVIII Commercial Division dated on 7/08/2020 on approval of the arrangement in the restructuring proceedings of the Company (file reference number XVIII GRs 1/19 (former X GRs 8/16). The data provided in this current report was determined by the Issuer on the basis of the analysis of the court files of the restructuring proceedings of the Company. The above complaint has not been yet delivered to the Company.