

**Current report no.** 20/2020

**Date prepared:** 02-06-2020

**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, the Management Board of Action S.A. in restructuring (the Company, the Issuer) informs that today has received information about the issue by the District Court in Warsaw, XVI Economic Department in the case with reference number: XVI GC 259/17 of the decision of 22.05.2020 on approval of the settlement contained 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.