

....., dated

PROXY FORM

SHAREHOLDER

Full name:.....

ID card no. and series or KRS (National Court Register)/Register no.:

ID card issuing authority/registering authority:

Shareholder's PESEL no. (Polish Citizen Identification Number)/NIP no. (Tax Identification Number) :

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Address of residence/address of the entity's registered office:

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Telephone number:

E-mail address:

Number of represented shares of ACTION S.A. in restructuring - according to a registered certificate confirming the right to participate in the General Meeting issued by:

.....

hereby appoints the following as their Proxy:

Full name:.....

Proxy's ID card no. and series:

ID card issuing authority:

Proxy's PESEL no. (Polish Citizen Identification Number):

.....

Address of residence/address of the entity's registered office:

.....

Telephone number:

E-mail address:

to represent the Shareholder and exercise the right to vote at the Extraordinary General Meeting of ACTION S.A. in restructuring, with its registered office in Zamienie, due to convene on 06 September 2017.

The Proxy is entitled to

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.....
Shareholder's signature

RESOLUTION No. 1

of the Annual General Meeting

of the Company operating under the business name of: ACTION Spółka Akcyjna in restructuring

of 06 September 2017

on appointing the Chairperson of the Meeting

Votes cast:

- For (number of votes)
- Against (number of votes)
- Abstained (number of votes)

In the event of voting against Resolution No. 1 on appointing the Chairperson of the Meeting, the Shareholder may raise an objection with a request to enter it into the records.

Content of the objection*:

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Instructions on the manner of voting through the Proxy on adopting Resolution No. 1 on appointing the Chairperson of the Meeting.

Content of the instructions*:
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Shareholder's signature

* if no objection is raised/no instructions are given, the dotted section should be crossed out.

RESOLUTION No. 2

of the Annual General Meeting

of the Company operating under the business name of: ACTION Spółka Akcyjna in restructuring

of 06 September 2017

on adopting the agenda

Votes cast:

- For (number of votes)
- Against (number of votes)
- Abstained (number of votes)

In the event of voting against Resolution No. 2 on adopting the agenda, the Shareholder may raise an objection with a request to enter it into the records.

Content of the objection*:

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Instructions on the manner of voting through the Proxy on adopting Resolution No. 2 on adopting the agenda.

Content of the instructions*:
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Shareholder's signature

* if no objection is raised/no instructions are given, the dotted section should be crossed out.

RESOLUTION No. 3

of the Annual General Meeting

of the Company operating under the business name of: ACTION Spółka Akcyjna in restructuring

of 06 September 2017

on Companies Merger

Votes cast:

- For (number of votes)
- Against (number of votes)
- Abstained (number of votes)

In the event of voting against Resolution No. 3 on approving the Companies Merger, Shareholder may raise an objection with a request to enter it into the records.

Content of the objection*:
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Instructions on the manner of voting through the Proxy on adopting Resolution No. 3 on Companies Merger

Content of the instructions*:
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Shareholder's signature

* if no objection is raised/no instructions are given, the dotted section should be crossed out.

RESOLUTION No. 4

of the Annual General Meeting

of the Company operating under the business name of: ACTION Spółka Akcyjna in restructuring

of 06 September 2017

on approval of the coopt member of the Supervisory Board of ACTION S.A

Votes cast:

- For (number of votes)
- Against (number of votes)
- Abstained (number of votes)

In the event of voting against Resolution No. 4 on approval of the coopt member of the Supervisory Board of ACTION S.A, the Shareholder may raise an objection with a request to enter it into the records.

Content of the objection*:
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Instructions on the manner of voting through the Proxy on adopting Resolution No. 4 on approval of the coopt member of the Supervisory Board of ACTION S.A.

Content of the instructions*:
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Shareholder's signature

* if no objection is raised/no instructions are given, the dotted section should be crossed out.

RESOLUTION No. 5

of the Annual General Meeting

on Selection of a new Member of the Independent Supervisory Board - in case of refusal to approve the appointment of the Member of the Supervisory Board in the coopt mode

Votes cast:

- For (number of votes)
- Against (number of votes)
- Abstained (number of votes)

In the event of voting against Resolution No. 5, Selection of a new Member of the Independent Supervisory Board - in case of refusal to approve the appointment of the Member of the Supervisory Board in the coopt mode.

the Shareholder may raise an objection with a request to enter it into the records.

Content of the objection*:
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Instructions on the manner of voting through the Proxy on adopting Resolution No. 5 Selection of a new Member of the Independent Supervisory Board - in case of refusal to approve the appointment of the Member of the Supervisory Board in the coopt mode.

Content of the instructions* :.....
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Shareholder's signature

If no objection is raised/no instructions are given, the dotted section should be crossed out.

* The project is valid only in case of refusal to approve the appointment of an Independent Member of the Supervisory Board in the mode of coopt.