

Current report no. 39/2020

Date prepared: 16-09-2020

Subject: Decision establishing the amount of compensation for the ownership of real estate intended for the construction of the S-7 road

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. on 16th September 2020 the decision of the Mazowieckie Voivode of 1th September 2020 was delivered to the Company, establishing the amount of compensation due to the Issuer in the amount of PLN 8.582.026 PLN

(increased by PLN 429,101.30, representing 5% of the compensation amount pursuant to Article 18 (1) e of the Act of 10th April 2003 on special rules for the preparation and implementation of investments in the field of public roads) Piaseczno powiat, Lesznowola commune, area 0033-Zgorzała, marked as plot no. 0.5947 ha and no. 91 of the area 1,8891 ha intended for the implementation of a public purpose investment under the name: "Construction of the southern exit from Warsaw of the S-7 expressway on the section from the Airport junction on the South Bypass of Warsaw to the Grójec traffic cord- Section" A "from the" Lotnisko " traffic cord (without the traffic cord) to the "Lesznowola" traffic cord (with the traffic cord) [...]"

The Issuer informs that the above real estate is not located within the Company's office and warehouse complex at the address of its registered office and was not used by it in its business activities. The construction of the S-7 expressway in the direct location of the Company's business center will certainly contribute to better communication between the Issuer and contractors.

The above decision is not final.