

**Current report no.** 43/2020

**Date prepared:** 20-10-2020

**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 20<sup>th</sup> October 2020, the decision of the Mazovia province governor of 5<sup>th</sup> October 2020 was delivered to the Company, establishing the amount of compensation due to the Issuer in the amount of PLN 1 834 068.00 (increased by the amount of PLN 91 703.40 representing 5% of the compensation amount pursuant to Article 18 (1) e of the Act of April 10, 2003 on special rules for the preparation and implementation of investments in the field of public roads) for the ownership of real estate located in the Piaseczno powiat, Lesznowola commune, area 0033 - Zgorzała, marked as plot no. 0.0084 ha (separated from plot no. 83), no. 88/2 with an area of 0.0264 ha (separated from plot no. 88/1), no. 89/2 with an area of 0.0303 ha, no. 89/4 with an area of 0.0021 ha (separated from plot no. 89/1) and within 0032 - Zakłady Zamienie marked as plot no. 3/1 with an area of 0.2170 ha and no. 3/2 of the area 0.0386 ha (separated from plot no. 3), intended for the implementation of a public purpose investment under the name: "Construction of the southern exit of the S-7 expressway from Warsaw, on the section from the Airport junction on the Warsaw Southern traffic cord- to the Grójec traffic cord- - Section A "from the junction" Lotnisko "(without the junction) to the junction" Lesznowola "(with the junction) [...]"

The Issuer informs that the above real estate is located on the outskirts of the Company's office and warehouse complex at the address of its registered office and its expropriation will not affect 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.