

Current report no. 21/2021

Date prepared: 25-03-2021

Subject: Entry of registered pledges to secure the performance of the arrangement

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

Content:

Management Board of ACTION S.A. (Company, Issuer), with reference to the current report No. 14/2021 of 8 th March 2021, the current report No. 17/2021 of 9 th March 2021, and the current report No. 18/2021 of 12 th March 2021. , report 19/2021 of 16/03/2021 informs that today the Issuer learned about the issuance by the District Court for the Capital City of Warsaw, XI Commercial Division of the Pledge Register on 03/04/2021, of decisions on entering registered pledge in the pledge register on the rights from registration of the following trademarks:

- a) word-graphic "ACTIVE PANDA", exclusive right number: 015889661, registered in: European Union Intellectual Property Office,
- b) word-graphic "SFERIS", exclusive right number: 016414369, registered in: European Union Intellectual Property Office,
- c) word "ELEKTRONICZNYŚWIAT.PL", exclusive right number: 257005, registered in: Patent Office of the Republic of Poland,
- d) word-graphic "PENTAGRAM THE PERFECT SIMPLICITY", exclusive right number: 161246, registered in the Patent Office of the Republic of Poland,
- e) word "ACTIS", exclusive right number: 241289, registered in: Patent Office of the Republic of Poland
- f) word "TENDER", exclusive right number: 238820, registered in the Patent Office of the Republic of Poland,

The above registered pledges were established up to the highest security amount of PLN 399.196 thousand. PLN. The other applications of the Company for the establishment of registered pledges, pursuant to Art. 1.6. paragraph 1) and 2) of the system have not yet been recognized.