

**Current report no.** 27/2021

**Date prepared:** 09-04-2021

**Subject:** The final decision on the permit for the implementation of the road investment in the area of the S-7 expressway

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

**Content:**

Management Board of ACTION S.A. (The Company, the Issuer) informs that today it learned about the delivery of the decision of the Minister of Development, Labor and Technology of 23/03/2021 to the representative of the Company on April 8, 2021, issued as a result of examining appeals against the decision of the Mazowieckie Voivode, Mazowieckie Voivode No. 100 / SPEC / 2019 of 7/08/2019 on the permit for the implementation of the road investment "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 bypass - Section" A "from the junction" Lotnisko "(Without the junction) to the" Lesznowola "junction (with the junction) with a section length of about 6.64 km.

Pursuant to the above decision of 23/03/2021, the Minister of Development, Labor and Technology partially revoked the appealed decision of the Mazowieckie Voivode of 7/08/2019, while the scope of the modified decision did not affect the Issuer's real estate covered by the above road investment, i.e. the following plots: No. 83/1 with the area of 0.0084 ha (separated from the plot no. 83), no. 0.0264 ha (separated from plot no. 88/1), no. 0.0303 ha, no. 89/4 with an area of 0.0021 ha (separated from plot no. 89/1), no. 0.2170 ha and no. 3/2 of the area 0.0386 ha (separated from the plot, possibly no. 3), no. 0.5947 ha and no. 91 with an area of 1,8891 ha. The decision of the Minister of Development, Labor and Technology of March 23, 2021 is final.

Pursuant to Art. 12 sec. 4 of the Act of April 10, 2003 on special rules for the preparation and implementation of investments in the field of public roads, the above-mentioned real estate of the Issuer became the property of the State Treasury by operation of law on the day on which the decision on the permit for the implementation of the road investment became final. Moreover, pursuant to Art. 12 sec. 4 c. Above of the Act, limited property rights established on expropriated real estate expire on the date on which the decision on the permit for the implementation of a road investment becomes final.