

Current report no. 30/2021

Date prepared: 21-04-2021

Subject: Entry of a registered pledge 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 current report No. 14/2021 of March 8, 2021, current report No. 17/2021 of March 9, 2021, current report No. 18/2021 of 12 March 2021, current report No. 19 / 2021 of 16 March 2021, current report No. 21/2021 of 25 March 2021 informs that today the Issuer received information about the issuance by the District Court for the capital city of Warsaw, XI Commercial Division of the Register of Pledges on April 15, 2021, a decision on entering the registered pledge in the pledge register on the rights from registration of the following trademark:

a) verbal "SFERIS", exclusive right number: 235657, registered in the Patent Office of the Republic of Poland

The above registered pledge was 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.