

Current report no. 31/2021

Date prepared: 22-04-2021

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

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

Content:

The Management Board of ACTION S.A. (the Company, the 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 March 12, 2021, current report No. 19 / 2021 of March 16, 2021, current report no. 21/2021 of March 25, 2021, current report no. 30/2021 of April 21, 2021 informs that the Issuer received today information about the issuance by The District Court for the capital city of Warsaw, XI Commercial Division of the Pledge Register on April 15, 2021 of decisions on entering registered pledges in the pledge register on the rights arising from the registration of the following trademarks:

- a) in words - graphic "ACTIVE - ECO", exclusive right number: 270476, registered in: Patent Office of the Republic of Poland
- b) word-graphic "PENTAGRAM THE PERFECT SIMPLICITY", exclusive right number 011159291, registered in: European Union Intellectual Property Office

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.