

Current report no. 36/2021

Date prepared: 05-05-2021

Subject: Entry of a registered pledge to secure the performance of the arrangement

Legal basis: Art. 17 sec. 1 - MAR 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, current report no. 31/2021 of April 22, 2021 r., current report No. 34/2021 of 04/29/2021 informs that today the Issuer learned about the issuance by the District Court for the capital city of Warsaw, 11th Commercial Division of the Pledge Register on entering the registered pledge in the register of pledges on movable property of the enterprise in the form of equipment for storage systems constituting movable items or their collection in the form of a set of devices forming a system of automatic transport conveyors of goods, entered in the register of fixed assets of the Company under the registration number 935/2009 / UTECH, located in warehouse by S. shelves "Hall 1 and Hall 2A" located at ul. Dawidowska 10, Zamienie, 05-500 Piaseczno.

The above registered pledge was established up to the highest security amount of PLN 399,196 thousand. PLN. Other applications of the Company for the establishment of registered pledges, pursuant to Art. 1.6. paragraph 2) The layout has not yet been recognized.