

Current report no. 45/2021

Date prepared: 02-06-2021

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

Legal basis: Art. 17 sec. 1 - MAR 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 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, current report No. 34/2021 of April 29, 2021, current report No. 40/2021 of May 11, 2021 informs that today the Issuer received information about the Court's issuance of District Court for the Capital City of Warsaw, XI Commercial Division of the Pledge Register on April 22, 2021 and decisions on entering registered pledges in the pledge register on the rights arising from the registration of the following trademarks on April 20, 2021:

- a) verbal "SFERIS OUTLET", exclusive right number: 246202 registered in: Patent Office of the Republic of Poland
- b) word-graphic "A", exclusive right number: 118858 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.