

Current report no. 47/2021

Date prepared: 14-06-2021

Subject: Revocation of the decisions to suspend the execution of decisions establishing the amount of compensation for the ownership right to real estate intended for the construction of the S-7 road

Legal basis: Art. 17 sec. 1 - MAR confidential information

Content:

Management Board of ACTION S.A. (Company, Issuer), with reference to current reports No. 20/2021 of March 18, 2021 and No. 27/2021 of April 9, 2021, informs that today, i.e. June 14, 2021, the Company was served with the decisions of the Mazowieckie Voivode of 4 June 2021 repealing the previously issued decisions of the Mazowieckie Voivode of 3 March 2021 suspending the execution of the decision of the Mazowieckie Voivode determining the amount of compensation due to the Issuer for the ownership of real estate intended for the implementation of public purpose investments under the name: " 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 "Lotnisko" junction (without the junction) to the "Lesznowola" junction (with the junction) [...]", about which decisions the Issuer informed in the current report No. 39/2020 of September 16, 2020 and 43/2020 of October 20, 2020.

The above decisions were issued pursuant to Art. 152 of the Code of Civil Procedure due to the determination by the Mazowieckie Voivode that on March 23, 2021 the final decision of the Mazowieckie Voivode No. 100 / SPEC / 2019 of August 7, 2019 (ref. no. : WI-II.7820.1.17.2018.AC) on the permit became 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 Warsaw South Bypass to the Grójec bypass - Section" A "from the" Lotnisko "junction (without the junction) to the" Lesznowola "junction (with the junction) with a section length of about 6.64 km. Due to the fact that on the final date of the described decision, the group of entities entitled to compensation for real estate covered by the above-mentioned road investment, the decisions suspending the execution of decisions determining the amount of compensation have been repealed, and the administrative proceedings in this case may not be reopened. As a result of the above decisions, the Issuer is entitled to compensation for the real estate indicated in the current report No. 39/2020 of 16/09/2020 and 43/2020 of 20/10/2020.