

**Current report no.** 48/2021

**Date prepared:** 16-06-2021

**Subject:** Control results from the control procedure

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

**Content:**

Management Board of ACTION S.A. (Company, Issuer), informs that on June 16, 2021 was delivered to the Company the result of the inspection dated on June 15, 2021 ending the inspection proceedings conducted by the Head of the Masovian Customs and Tax Office in Warsaw. The scope of the audit covered the correctness of settlements with the state budget in the area of value added tax for January and February 2013.

In the above-mentioned audit result, it was stated that it would be unjustified to question the reliability of the Company's tax books, since they document the transactions of actual economic turnover. Comprehensive evaluation of the evidence in the case excludes the thesis that the Company was aware of the practice in which companies participated at previous stages of trading. Due to the fact that no irregularities were found, the control result does not contain indications.