

Current report no. 49/2021

Date prepared: 18-06-2021

Subject: Decision establishing the amount of compensation for the right of perpetual usufruct of real estate intended for the construction of the S7 road

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

Content:

Management Board of ACTION S.A. (Company, Issuer), informs that that on yesterday, i.e. on June 17, 2021 was delivered to the Company the decision of the Mazowieckie Voivode of June 10, 2021 establishing the amount of compensation due to the Issuer in the amount of PLN 606,456. (increased by the amount of PLN 30,322.80, representing 5% of the compensation amount pursuant to Article 18 (1) e of the Act of April 10, 2003 on special rules for the preparation and implementation of investments in the field of public roads) for the right of perpetual usufruct of part of the property located in the Piaseczno powiat, Lesznowola commune, zone 0032-Zakłady Zamienie, marked as plot no. 0.3282 ha (separated from plot no. 23) intended for the implementation of a public purpose investment under the name: "Construction of the southern exit from Warsaw of the S-7 expressway on the section from the Airport junction on the Warsaw Southern Bypass to the Grójec bypass - Section" A "from the junction "Airport" (without the junction) to the junction "Lesznowola" (with the junction) [...]"

The Issuer informs that the above properties are not located within the Company's office and warehouse complex at the address of its registered office and were not used by it in its business activities. The construction of the S-7 expressway in the immediate vicinity of the Company's business center will certainly contribute to a much higher level of communication between the Issuer and contractors. The above decision is not final.