

Current report no. 50/2021

Date prepared: 21-06-2021

Subject: Court order - change of the entry in the pledge register

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

Content:

In reference to the current report No. 39/2021 of May 10, 2021, the Management Board of ACTION S.A. (hereinafter: the Company, the Issuer) informs that today, i.e. June 21, 2021, it has received a decision of May 31, 2021 to amend the entry in the pledge register (reference number WA.XI.Ns - Reg. Za 7017/21 / 630), kept by the District Court for the Capital City of Warsaw in Warsaw, XI Commercial Division - Pledge Register. Pursuant to the above-mentioned decision, on May 31, 2021, the value of the registered pledge on the highest security amount was changed to PLN 4.500.000,00 on the Issuer's inventories of commercial goods established for Powszechna Kasa Oszczędności Bank Polski S.A. (hereinafter: the Bank). The above reduction took place under the Annex No. 6 concluded by the Issuer with the Bank to the concluded by the Company with Powszechna Kasa Oszczędności Bank Polski S.A. Multi-purpose credit limit agreements of July 25, 2014, as amended (the "Agreement"), in order to change the limitation of the legal securities of the Issuer's liabilities, about which the Company informed in the current report No. 39/2021 of May 10, 2021.