

Current Report No.: 7/2023

Date prepared: 23/01/2023

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

Legal basis: Article 17(1) of MAR confidential Information

Contents of the report:

The Management Board of ACTION S.A. (the Company, the Issuer), in reference to current report No. 49/2021 of 18/06/2021, announces that today, i.e. 23/01/2023, the Company was served with decision of the Governor of Mazowieckie Province of 18/01/2023 determining, after a reconsideration of the case, the amount of compensation due to the Issuer in the amount of PLN 798,965 (increased by the amount of PLN 39,948.25, constituting 5% of the amount of compensation on the basis of Article 18.(1)(e) of the Act of 10/04/2003 on special principles of preparation and implementation of investments in the field of public roads) for the right of perpetual usufruct of a part of the real property located in the Piaseczno district, Lesznowola municipality, cadastral district 0032 – Zamienie Plant, designated as plot No. 23/1 with the area of 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 southern ring road of Warsaw to the ring road of Grójec – Section “A” from the “Airport” junction (without the junction) to the “Lesznowola” junction (with the junction) [...]”*.

The Issuer informs that the above properties are not located within the Company's office and warehouse complex at its registered office address and have not been used by the Company in its economic activities. The above decision is not final.