

**Current Report No.:** 38/2025

**Release date:** 14/04/2025

**Subject:** Conclusion of a dispositive agreement for the sale of real estate unrelated to the core business of the Issuer

**Legal basis:** Article 17(1) of MAR – confidential information

**Text of the report:**

The Management Board of ACTION S.A. (the Company, the Issuer) in the reference to current report no. 17/2025 of 25.02.2025, hereby informs that today, i.e. on 14.04.2025, the Company concluded a dispositive agreement for the sale of the Issuer's real estate located in Zamienie at Arakowa Str., constituting the subject of perpetual usufruct, designated as cadastral plot no. 23/9 (land and mortgage register no. WA5M/00428871/4) with a total land area of 4,960 square meters, after its separation from cadastral plot 23/2 ("Property").

The sales agreement was concluded in the face of the submission by the Lesznowola Commune of a declaration not to exercise the pre-emptive right vested in the Commune.

The Purchaser of the Real Estate is a legal person conducting business activity. The total sale price of the Real Estate amounts to PLN 5.32 million net (increased by VAT).

In the opinion of the Management Board of the Company, the sale of the Real Estate will not have a negative impact on the Company's operating activities because it was not used by the Company for economic purposes. The Issuer informs about the conclusion of the above-mentioned agreement due to the type of the asset being sold.