

Zamienie, 30 March 2022.

Supervisory Board of ACTION S.A.
with its registered office in Zamienie

SUPERVISORY BOARD'S STATEMENT TO THE ANNUAL REPORT

Statement of the Supervisory Board on the selection of an audit firm.

The Supervisory Board of ACTION Spółka Akcyjna with its registered office in Zamienie represents that:

- a) the selection of an audit firm to audit the annual financial statements of ACTION Spółka Akcyjna with its registered office in Zamienie and the consolidated financial statements of the ACTION Spółka Akcyjna Capital Group with its registered office in Zamienie, i.e. Grant Thornton Polska Spółka z ograniczoną odpowiedzialnością Spółka komandytowa with its registered office in Poznań, ul. Abpa Antoniego Baraniaka 88 E (entered into the list of audit firms maintained by the Polish Agency for Audit Oversight under number 4055), took place pursuant to the regulations, including provisions concerning the selection and the procedure for the selection of an audit firm,
- b) the above-mentioned audit firm and members of the team carrying out the audit met the conditions of the preparation of an unbiased and independent report on the audit of the annual financial statement and the audit of the annual consolidated financial statement pursuant to the applicable provisions of law, standards of practising the profession and rules of professional ethics,
- c) ACTION Spółka Akcyjna with its registered office in Zamienie complies with the applicable provisions of law connected with the rotation of an audit firm and a key statutory auditor as well as obligatory periods of grace,
- d) ACTION Spółka Akcyjna with its registered office in Zamienie has a policy in the scope of the selection of an audit firm and a policy in the scope of services provided to the issuer by an audit firm, an entity related to the audit firm or a member of its network of additional services which are not audits, including services conditionally exempt from the ban to be provided by an audit firm.

Iwona Bocianowska

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Adam Świtalski

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Piotr Chajderowski

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Marek Jakubowski

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