

Zamienie, 30 March 2022.

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

SUPERVISORY BOARD'S STATEMENT TO THE ANNUAL REPORT

Supervisory Board's statement regarding the Audit Committee

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

a) ACTION Spółka Akcyjna with its registered office in Zamienie complies with the provisions concerning the establishment, composition and operation of the Audit Committee, including provisions concerning its members' compliance with the independence criteria and requirements regarding the possession of knowledge and skills from the scope of the sector in which the issuer operates and from the scope of accounting or auditing financial statements,

b) the Audit Committee of ACTION Spółka Akcyjna with its registered office in Zamienie fulfilled the tasks of the audit committee provided for in the applicable provisions.

Iwona Bocianowska

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Adam Świtalski

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Piotr Chajderowski

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Marek Jakubowski

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