

**Current Report No:** 60/2024

**Release Date:** 03/07/2024

**Subject:** Final decision on the permit for the implementation of a road investment in the S-7 expressway

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

**Text of the report:**

The Management Board of ACTION S.A. (hereinafter also as: the "*Issuer*", "*Company*"), with reference to current report No. 39/2022 dated 19/08/2022, hereby announces that on 3 of July 2024 it received information about the delivery on 3 of July 2024 to the Company's attorney of the decision of the Minister of Development and Technology dated 25 of June 2024, issued as a result of consideration of appeals against the decision of the Mazovian Voivode No. 192/SPEC/2022 dated 16 of August 2022 on the permit for the implementation of a road investment entitled "*Construction of the southern exit from Warsaw of the S-7 expressway on the section from the Lotnisko junction on the Warsaw Southern Bypass to the Grójec bypass - Section "A" from the "Lotnisko" junction (without the junction) to the "Lesznowola" junction (with the junction) - section length of approximately 6.645 km in the scope of reconstruction of existing roads and construction of service roads, acting as service roads together with reconstruction of technical infrastructure*".

By virtue of the above decision of June 25, 2024, the Minister of Development and Technology partially repealed the appealed decision of the Mazovian Voivode of August 16, 2022, while the scope of the modified decision had no impact on the Issuer's real estate covered by the implementation of the above road investment, i.e. plots no.: 23/6 with an area of 0.0079 ha and 23/7 with an area of 0.1687 ha (separated from land plot no. 23/2), constituting the subject of perpetual usufruct of the Company and no. 3/6 with an area of 0.0663 ha (separated from land plot no. 3/3), constituting the subject of the Issuer's property. The decision of the Minister of Development and Technology of June 25, 2024 is final.

Pursuant to art. 12 sec. 4 of the Act of 10.04.2003 on special principles for the preparation and implementation of investments in the field of public roads, the above-mentioned real estates of the Issuer became the property of the State Treasury by operation of law on the day on which the decision on the permit for the implementation of the road investment became final.

Furthermore, on the basis of art. 12 sec. 4 c. of the aforementioned Act, on the day on which the decision on the permit for the implementation of the road investment became final, the limited property rights established on the expropriated real estates expire.