

Management Board of ACTION S.A. announces the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of ACTION S.A. on May 27, 2021.

Shareholder	the number of shares	number of votes	Percentage share of votes in the number of votes at the General Meeting of Shareholders on May 27, 2021	Percentage share of votes in total Company votes.
Piotr Bieliński	3 811 749	3 811 749	75,81 %	19,02 %
Wojciech Wietrzykowski	1 199 390	1 199 390	23,86 %	5,99 %

The total number of shares and votes at the General Meeting of Shareholders on May 27, 2021 – 5 027 801

The total number of shares and votes of the Company – 20 037 000