

## **Current Report No. 13/2022**

**Date:** 2022-03-30

**Re:** Appointment of the entity entitled to audit financial statements

**Legal basis:** Article 17(1) MAR – disclosure requirements

### **Content of the Report:**

The Board of Directors of ACTION S.A. (hereinafter: “the Company”, or “the Issuer”) hereby informs that earlier today, based on the Resolution No. 8 of 30<sup>th</sup> March 2022, the Supervisory Board of ACTION S.A. has appointed Audit Firm Grant Thornton Polska Sp. z o.o. sp.k. as the entity entitled to review and audit the Company’s financial statements and consolidated statements of ACTION S.A. Capital Group for the years 2022 (i.e. the period from 1<sup>st</sup> January 2022 to 31<sup>st</sup> December 2022, including the semi-annual reviews) and 2023 (i.e. the period from 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023, including the semi-annual reviews). Audit Firm Grant Thornton Polska Sp. z o.o. sp.k., with its registered seat in Poznań, ul. Abpa Antoniego Baraniaka 88 E, is entered on the list of entities entitled to audit financial statements maintained by the Polish Agency for Audit Oversight under number 4055.

The appointment of the entity entitled to audit the financial statements was made by the Supervisory Board of ACTION S.A. based on the recommendation submitted by the Company's Audit Committee, and it followed the appointment procedure undertaken in accordance with the provisions of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Oversight. The appointed entity’s entitlement to undertake review and audit of the aforementioned financial statements derives from its entry under number 4055 on the list of entities entitled to audit financial statements maintained by the Polish Agency for Audit Oversight.