

Appendix to Current Report No. 32/2022

The Board of Directors of ACTION S.A. hereby presents the list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of ACTION S.A. convened for 22nd June 2022.

Shareholder	Number of shares	Number of voting rights	% of voting rights at the Annual General Meeting convened for 22 June 2022	% of total voting power of the Company
Piotr Bieliński	3 811 749	3 811 749	76.07 %	19.02 %
Wojciech Wietrzykowski	1 199 390	1 199 390	23.93 %	5.99 %

The shareholders who attended the Annual General Meeting on 22nd June 2022 held 5,011,139 shares/voting rights

The Company's total number of shares and voting rights – 20,037,000