

Current Report No.: 22/2023

Date prepared: 10/03/2023

Subject: Information on preliminary estimated financial results for Q4 2022, and 2022

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

Contents of the report:

The Management Board of ACTION S.A. (the "Company", "Issuer") announces that it is nearing completion of the preparation of the Issuer's financial statements and the consolidated financial statements of the ACTION S.A. Capital Group for 2022. Therefore, the Issuer's Management Board presents the following preliminary estimated main parameters of the Company's and the Group's financial results for the period from 01/10/2022 to 31/12/2022, and cumulatively for the period from 01/01/2022 to 31/12/2022.

2022-Q4 ACTION CG

PLN thousand

Revenue from sales	674,592
Gross profit on sales	60,721
%	9.00%
Net profit for the financial year	18,976

2022-Q4 ACTION S.A.

PLN thousand

Revenue from sales	674,589
Gross profit on sales	60,705
%	9.00%
Net profit for the financial year	18,329

01/01/2022 – 31/12/2022 ACTION CG

PLN thousand

Revenue from sales	2,366,956
Gross profit on sales	207,807
%	8.78%
Net profit for the financial year	48,948

01/01/2022 – 31/12/2022 ACTION S.A.

PLN thousand

Revenue from sales	2,366,968
Gross profit on sales	207,500
%	8.77%
Net profit for the financial year	49,473

The final financial results will be reported in the annual periodic report for 2022, which will be published on 24 April 2023.