

Current report no.: 44/2024

Release date: 2025-05-25

Subject: Supplementing materials for draft resolutions with justification for the Ordinary General Meeting of ACTION S.A. set for June 19, 2024.

Legal basis: Article 56 par. 1 point 2 of the Act on Public Offering – current and periodic information

Text of the report:

Management Board of ACTION S.A. with its registered office in Zamienie, in reference to the current report No. 43/2024 of May 22, 2024, as a supplement to the materials, encloses the Report of an independent auditor on the performance of a service providing reasonable assurance regarding the assessment of the remuneration report for 2023.