

Current Report No.: 49/2024

Release date: 19/06/2024

Subject: Content of the resolutions adopted at the Ordinary General Meeting of ACTION S.A. held on 19 June 2024.

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

Text of the report:

The Management Board of ACTION S.A. (the *Company, Issuer*) announces the content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ACTION S.A., which was held on this day, i.e. on 19 June 2024, at the premises of ACTION S.A. at ul. Dawidowska 10 in Zamienie, Piaseczno district, Mazowieckie province.

Appendices:

- Minutes of the Ordinary General Meeting of Shareholders of ACTION S.A.