

**Current Report No.:** 26/2025

**Release date:** 13/03/2025

**Subject:** Notification of exceeding the threshold of 5% of the total number of votes in the Company.

**Legal basis:** Art. 70 point 1 of the Act on Public Offering – acquisition or disposal of a significant block of shares

**Text of the report:**

The Management Board of ACTION S.A. (hereinafter also referred to as the "Company", "Issuer"), acting in accordance with Article 70 item 1 of the Act on public offering and conditions for introducing financial instruments to the organized trading system and on public companies, hereby informs that on March 12, 2025, it received a notification under Article 69 section 1 item 1) of the Act of July 29, 2005 on public offering and conditions for introducing financial instruments to the organized trading system and on public companies (consolidated text: Journal of Laws of 2021, item 1983 - hereinafter referred to as the "Act") on the acquisition of a significant block of shares and exceeding the threshold of 5% of the total number of votes in the Company by the WIETRZYKOWSKI FAMILY FOUNDATION within organization (hereinafter referred to as the "Shareholder").

According to the notification received, the acquisition of a significant block of shares in the Company took place as a result of the conclusion of a donation agreement on 12.03.2025, with the WIETRZYKOWSKI FAMILY FOUNDATION within organization, and Mr. Wojciech Wietrzykowski, who is its founder.

The Shareholder indicated in his notification that:

- before the conclusion of the aforementioned agreement, he did not hold any shares in the Issuer,
- after the settlement of the aforementioned transactions, the Notifier holds 1,040,866. shares, entitling to 1,040,866. votes at the General Meeting, which constituted 6.29% of the share capital and 6.29% of the total number of votes at the General Meeting of ACTION S.A.

At the same time, the described notification indicated that there are no:

- subsidiaries of the Shareholder holding shares in the Company, referred to in Article 69 sec. 4 points 7-9 of the Act;
- persons referred to in art. 87 section 1 point 3 letter c of the Act.