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Release date: 18/03/2025

Subject: Notification on estimated preliminary financial results for Q4 2024 and 2024 year.

Legal basis: Art. 17(1) of MAR – public disclosure of inside information

Contents of the report:

The Management Board of ACTION S.A. (hereinafter referred to as the Company, Issuer) hereby announces that it is approaching the completion of work on the preparation of the Issuer's financial statements and the consolidated financial statements of the ACTION S.A. Capital Group for 2024. In connection with this, the Management Board of the Issuer presents the following preliminary, estimated key parameters of the financial results of the Company and the Capital Group for the period from 1 October 2024 to 31 December 2024 and cumulatively for the period from 1 January 2024 to 31 December 2024.

2024-Q4 CG ACTION

PLN thousand

Sales revenue	760,667
Gross profit on sales	64,126
%	8.43%
Net profit for the financial year	14,178

2024-Q4 ACTION S.A.

PLN thousand

Sales revenue	753,776
Gross profit on sales	61,319
%	8.13%
Net profit for the financial year	14,237

2024-01-01 – 2024-12-31 CG ACTION

PLN thousand PLN

Sales revenue	2,534,056
Gross profit on sales	215,553
%	8.51%
Net profit of the financial year	41,169

2024-01-01 – 2024-12-31 ACTION S.A.

thousand PLN

Sales revenue	2,508,644
Gross profit on sales	205,099
%	8.18%
Net profit of the financial year	41,308

The final financial results will be provided in the annual periodic report for 2024, which will be published on April 29, 2025.