

Current report No.: 47/2024

Release date: 26/05/2025

Subject: Announcement of a change to the agenda of the Annual General Meeting of ACTION S.A. convened for 17 June 2025.

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. with its registered office in Zamienie, hereby announces that under the execution of a Shareholder's request (as submitted pursuant to Article 401§1 of the Code of Commercial Companies and Partnerships) of 26 May 2025, the Management Board has today made a change to the agenda of the Annual General Meeting of ACTION S.A. convened for 17 June 2025 by adding in paragraph 9 after point 13):

- 1) point 14) with the following content:
"14) amendment to Resolution No. 14 of the Ordinary General Meeting of Shareholders of the Company under the Company Name: ACTION Spółka Akcyjna of 19.06.2024 on authorization the Management Board of the Company to acquire the Company's own shares."
- 2) point 15) with the following content:
"15) amendment to Resolution No. 15 of the Ordinary General Meeting of Shareholders of the Company under the Company Name: ACTION Spółka Akcyjna of 19.06.2024 on creating reserve capital to finance the acquisition of own shares."

Whereas the above change, the agenda of the Annual General Meeting of ACTION S.A. convened for 17 June 2025 reads as follows:

1. Opening of the General Meeting.
2. Appointment of the Chairperson of the Annual General Meeting.
3. Drawing up an attendance list.
4. Confirmation that the Annual General Meeting has been properly convened and has the capacity to pass resolutions..
5. Adoption of the agenda.
6. Consideration of the Management Board's report on the activities of the Company and the ACTION Capital Group (also containing sustainable development reporting), the financial statements of the Company and the financial statements of the ACTION S.A. Capital Group, the Supervisory Board's report on the results of the assessment of the Management Board's report on the activities of the Company and the Capital Group, the financial statements of the Company and the Capital Group, the Management Board's motion regarding the distribution of profit, the assessment of the situation of the Company and the Capital Group and the activities of the Supervisory Board – for the financial year 2024.
7. Consideration of the Supervisory Board of ACTION S.A. report on remuneration for the financial year 2024.

8. Notification of the General Meeting of the reasons or purpose of acquiring own shares, the number and nominal value of these shares, their share in the share capital, as well as the value of the consideration provided in exchange for the acquired shares.
9. Adoption of resolutions on:
 - 1) approval of the Management Board's report on the activities of the Company and the Capital Group for the financial year 2024.
 - 2) approval of the Company's financial statements for the financial year 2024.
 - 3) approval of the consolidated financial statements of the ACTION Capital Group for the financial year 2024.
 - 4) approval of the Supervisory Board's report on the results of the assessment of the Management Board's report on the activities of the Company and the Capital Group, the financial statements of the Company and the Capital Group, the Management Board's motion regarding the distribution of profit, assessment of the situation of the Company and the Capital Group and the activities of the Supervisory Board for the financial year 2024.
 - 5) giving an opinion on the Supervisory Board's report on remuneration for the year 2024.
 - 6) distribution of the Company's profit for the financial year 2024.
 - 7) granting discharge to members of the Management Board for the performance of their duties in the financial year 2024.
 - 8) granting discharge to members of the Supervisory Board for the performance of their duties in the financial year 2024.
 - 9) electing the Supervisory Board of ACTION S.A. for the next term of office.
 - 10) electing the Chairman of the Supervisory Board of ACTION S.A. for the next term of office.
 - 11) redeeming the Company's own shares.
 - 12) reducing the amount of the Company's share capital and amending the Company's Articles of Association.
 - 13) establishing a uniform text of the Company's Articles of Association.
 - 14) amendment to Resolution No. 14 of the Ordinary General Meeting of Shareholders of the Company under the Company Name: ACTION Spółka Akcyjna of 19.06.2024 on authorization the Management Board of the Company to acquire the Company's own shares.
 - 15) amendment to Resolution No. 15 of the Ordinary General Meeting of Shareholders of the Company under the Company Name: ACTION Spółka Akcyjna of 19.06.2024 on creating reserve capital to finance the acquisition of own shares.
10. Closing of the Annual General Meeting.