

**Current report No.:** 48/2024

**Release date:** 27/05/2025

**Subject:** Supplementation of materials to the announcement of a change in the agenda of the Annual General Meeting of ACTION S.A. scheduled 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, in reference to current report no. 47/2025 of 26/05/2025, as a supplement to the materials, hereby encloses Draft resolutions no. 16 and 17 of the Ordinary General Meeting of Shareholders of ACTION Spółka Akcyjna scheduled for 17/06/2025, together with a justification (prepared in connection with the request of an entitled Shareholder to include certain matters on the agenda of the General Meeting).