

Current Report No.: 56/2025

Release date: 17/06/2025

Subject: Content of the resolutions adopted at the Annual General Meeting of ACTION S.A. held on 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. (the *Company, Issuer*) announces the content of the resolutions adopted by the Annual General Meeting of Shareholders of ACTION S.A., which was held on this day, i.e. on 17 June 2025, at the premises of ACTION S.A. at ul. Dawidowska 10 in Zamienie, Piaseczno district, Mazowieckie province.

Appendices:

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