

Appendix to Report 57/2025

The Management Board of ACTION S.A. announces the list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of Shareholders of ACTION S.A. held on 17 June 2025.

No.	Shareholder	Number of shares	Number of votes	Percentage share of votes in the number of votes at the AGM on 17/06/2025	Percentage share of votes in the total number of votes of the Company
1.	FUNDACJA RODZINNA BIELIŃSKICH	3 152 288	3 152 288	40,06%	19,06%
2.	ALEKSANDRA MARTYNA MATYKA	2 479 448	2 479 448	31,51%	14,99%
3.	LEMURIA ONE A SUB FUND OF LEMURIA PARTNERS SICAV P.L.C.	1 250 000	1 250 000	15,89%	7,56%
4.	FUNDACJA RODZINNA WIETRZYKOWSKICH W ORGANIZACJI	961 326	961 326	12,22%	5,81%

Total number of shares and votes at the AGM on 17 June 2025 – **7,868,478**

Total number of shares and votes of the Company – **16,537,000**