

**Current Report No:** 59/2025

**Release Date:** 17/06/2025

**Subject:** Amendment by the General Meeting of the programme for acquisition of the Company's own shares

**Legal basis:** Article 17(1) of MAR confidential Information

**Contents of the report:**

The Management Board of ACTION S.A. (hereinafter also as: the "*Issuer*", "*Company*") with reference to current reports no. 51/2024 of June 19, 2024 and no. 6/2025 of January 9, 2025, hereby informs that pursuant to Resolutions No. 16 and 17 of the Annual General Meeting of ACTION S.A. of 17 June 2025, amending Resolutions No. 14 and 15 of the Annual General Meeting of ACTION S.A. of 19 June 2024 (taking into account the changes pursuant to Resolutions No. 3 and 4 of the Extraordinary General Meeting of ACTION S.A. of 09 January 2025) regarding the authorization of the Management Board of the Company to acquire the Company's own shares and to create reserve capital for this purpose, the terms of the Company's Own Share Acquisition Program have been amended.

Pursuant to the above-mentioned Resolutions of the Company's General Meeting of the Company, the following changes have been made:

- 1) the maximum amount of money allocated to the share buyback program, which is currently PLN 87,000,000, (*eighty seven million zlotys*) and
- 2) the amount of reserve capital created to finance the Company's purchase of its own shares, which was also set at PLN 87,000,000 (*eighty seven million zlotys*).

Other terms and conditions of the programme for acquisition of the Company's own shares remain unamended.

Legal basis: Article 2(1) of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures.