

## Appendix to Report 5/2025

The Management Board of ACTION S.A. announces the list of shareholders holding at least 5% of the number of votes at the Extradinary General Meeting of Shareholders of ACTION S.A. held on 9 January 2025

No.	Shareholder	Number of shares	Number of votes	Percentage share of votes in the number of votes at the EGM on 09/01/2025	Percentage share of votes in the total number of votes of the Company
1.	FUNDACJA RODZINNA BIELIŃSKICH W ORGANIZACJI	3,413,107	3,413,107	40.35%	20.64%
2.	ALEKSANDRA MARTYNA MATYKA	2,684,596	2,684,596	31.74%	16.23%
3.	WOJCIECH JERZY WIETRZYKOWSKI	1,040,866	1,040,866	12.30%	6.29%
4.	LEMURIA ONE A SUB FUND OF LEMURIA PARTNERS SICAV P.L.C.	1,262,990	1,262,990	14.93%	7.64%

Total number of shares and votes at the EGM on 9 January 2025 – **8,459,302**

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