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Subject: Notification on estimated preliminary financial results for Q2 2025.

Legal basis: Art. 17(1) of MAR – public disclosure of inside information

Contents of the report:

The Management Board of ACTION S.A. (hereinafter referred to as the Company, Issuer) hereby announces that it is approaching the completion of work on the preparation of the Issuer's financial statements and the consolidated financial statements of the ACTION S.A. Capital Group for first half of 2025. In connection with this, the Management Board of the Issuer presents the following preliminary, estimated key parameters of the financial results of the Company and the Capital Group for the period from 1 April 2025 to 30 June 2025 and cumulatively for the period from 1 January 2025 to 30 June 2025.

2025-Q2 CG ACTION

PLN thousand

Sales revenue	713,144
Gross profit on sales	62,486
%	8.76%
Net profit for the financial year	10,903

2025-Q2 ACTION S.A.

PLN thousand

Sales revenue	709,243
Gross profit on sales	59,875
%	8.44%
Net profit for the financial year	11,150

2025-01-01 – 2025-06-30 CG ACTION

PLN thousand PLN

Sales revenue	1,376,728
Gross profit on sales	119,800
%	8.70%
Net profit of the financial year	18,614

2025-01-01 – 2025-06-30 ACTION S.A.

thousand PLN

Sales revenue	1,367,620
Gross profit on sales	114,738
%	8.39%
Net profit of the financial year	18,654

The final financial results will be provided in the half-year periodic report for 2025, which will be published on September 30, 2025.