

Current Report No.: 75/2025

Release date: 27/08/2025

Subject: Registration of changes to the Company's Articles of Association regarding the reduction of share capital in connection with the redemption of equity shares

Legal basis: Article 56 (1) (2) of the Offering Act – current and interim disclosures

Text of the report:

The Management Board of ACTION S.A. (hereinafter also referred to as the "Issuer", "Company") hereby notifies that today, on 27 August 2025, it has received information on the registration on August 27, 2025, by the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register of changes to the Company's Articles of Association in the register of entrepreneurs.

The above change to the Issuer's Articles of Association results from a decrease in the Company's share capital by PLN 243,000, i.e. from PLN 1,653,700 to PLN 1,410,000, and a change in the number of shares issued by the Company from the previous amount of 16,537,000 shares to 14,100,000.

The above changes to the Issuer's Articles of Association are a result of the redemption of 2,437,000 of the Company's own shares.

Resolutions on the redemption of treasury shares and the reduction of the share capital and amendments to the Company's Articles of Association were adopted by the Annual General Meeting of ACTION S.A. on 17 June 2025 (Resolution No. 13 and 14), and their content was published in Current Report No. 56/2025 of 17 June 2025.