

Current Report No.: 83/2025

Release date: 11/09/2025

Subject: Deregistration of redeemed shares from the KDPW

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Text of the report:

The Management Board of ACTION S.A. (hereinafter referred to as the *Company, Issuer*) hereby announces that on September 10, 2025, the Krajowy Depozyt Papierów Wartościowych S.A., after considering the Issuer's application, issued a declaration on the withdrawal of 2,437,000 series A-D ordinary bearer shares of the Company, marked with the ISIN code PLACTIN00018, from the depository system in connection with their cancellation, of which the Company announced in Current Report No. 75/2025 dated August 27, 2025. The date of the withdrawal of the above-mentioned cancelled shares of the Company from the depository system was set for September 12, 2025.