Current Report No.: 13/2026

Release date: 04/03/2025

Subject: Notification about transactions relating to financial instruments of ACTION S.A. received in accordance with Article 19 MAR

Legal basis: Article 19(3) MAR – notification of information about Managers' transactions

Text of the report:

The Management Board of ACTION S.A. (the Company, the Issuer) acting pursuant to Art. 19 section 3 of the MAR Regulation, hereby informs that on March 04, 2026 it received notifications about the transactions carried out on the Company's shares by:

(i) Wietrzykowski Family Foundation within organization – a legal entity whose management duties are performed by a person discharging management duties in the Issuer's structure and a person closely related to it.\

(ii) Bieliński Family Foundation – a legal entity whose management duties are performed by a person discharging management duties in the Issuer's structure and a person closely related to it.

The content of the notifications received is attached to this report.