

**Current Report No.:** 17/2026

**Release date:** 31/03/2026

**Subject:** Proposal of the Management Board concerning the allocation of profit

**Legal basis:** Article 17(1) of MAR – confidential information

**Text of the report:**

The Management Board of ACTION S.A. (the “*Issuer*”, the “*Company*”) hereby announces that on this day, i.e. on 31 March 2026, it prepared a proposal, together with its justification, regarding the allocation of profit disclosed in the Company’s financial statements for the financial year 2025 in the amount of **PLN 40,815,941.17** (*in words: forty million eight hundred fifteen thousand nine hundred forty-one zlotys and 17/100*), by allocating it in full to the Company’s supplementary capital (reserve capital). In the opinion of the Management Board, it is reasonable that the generated profit be allocated to supplementary capital. Taking into account the needs related to the development of the Company’s operations as well as the necessity to settle liabilities towards creditors under the arrangement, the Management Board secures appropriate cash resources within equity.