

**Polish Financial Supervision****Authority**

20 Piękna Street  
00-549 Warsaw, Poland

---

**Grant Thornton Polska P.S.A.**

ul. Abpa Antoniego  
Baraniaka 88 E 61-131  
Poznań  
Polska

T +48 61 62 51 100  
F +48 61 62 51 101  
[www.GrantThornton.pl](http://www.GrantThornton.pl)

Warsaw, 8 April 2026

Identifying details of the entity notifying about the termination of the agreement:

Grant Thornton Polska P.S.A.  
88 E Abpa Antoniego Baraniaka Street  
61-131 Poznań  
Audit firm No. 4055

Information on the termination of an agreement for audit services

Pursuant to Article 66(9) of the Act of 29 September 1994 on Accounting (consolidated text: Journal of Laws of 2023, item 120, as amended), we hereby inform that on 8 April 2026 a part of agreement No. 10512 concerning:

- the assurance of sustainability reporting for the period from 1 January 2025 to 31 December 2025, in accordance with the Accounting Act,

concluded on 6 August 2024 between the audit firm:

Grant Thornton Polska P.S.A.  
88 E Abpa Antoniego Baraniaka Street  
61-131 Poznań  
Audit firm No. 4055

and the entity commissioning the audit:

ACTION Spółka Akcyjna  
10 Dawidowska Street  
05-500 Zamienie

has been terminated.

The Agreement is terminated by mutual consent of the parties.

Reasons for termination:

The partial termination of the Agreement is due to the existence of a justified basis consisting in the cessation of the obligation to prepare sustainability reporting and, consequently, its assurance, as a result of a change in the law, i.e. pursuant to Article 84a of the Act of 29 September 1994 on Accounting. In the opinion of the Parties, these circumstances justify the lack of necessity to perform the assurance engagement in this respect, which constitutes a premise for partial termination of the Agreement as specified in Article 66(7)(1) of the Act of 29 September 1994 on Accounting.

Was the above agreement terminated during the performance of the service?

YES  NO

Was the above agreement concluded with a public interest entity?

YES  NO

At the same time, I declare that the reason for the termination of the agreement was not any differences of opinion regarding the application of accounting principles or auditing standards.

Yours sincerely,

Paweł Zaczyński  
Authorized Representative of the Company  
Grant Thornton Polska Prosta spółka akcyjna  
Poznań, 88 E Abpa Antoniego Baraniaka Street  
Audit firm No. 4055



Signed by /  
Podpisano przez:

Paweł Tomasz  
Zaczyński

Date / Data: 2026-  
04-08 14:34