

Current Report No.: 4/2026

Release date: 15/01/2026

Subject: Content of the resolutions adopted at the Extraordinary General Meeting of ACTION S.A. held on 15 January 2026.

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. (the *Company, Issuer*) announces the content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ACTION S.A., which was held on this day, i.e. on 15 January 2026, at the premises of ACTION S.A. at ul. Dawidowska 10 in Zamienie, Piaseczno district, Mazowieckie province.

Appendices:

- Minutes of the Extraordinary General Meeting of Shareholders of ACTION S.A.