

**Current report No.:** 13/2024

**Release date:** 12/02/2024

**Subject:** Announcement of a change to the agenda of the Extraordinary General Meeting of ACTION S.A. set for 28 February 2024.

**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. with its registered office in Zamienie, hereby announces that under the execution of a Shareholder's request (as submitted pursuant to Article 401§1 of the Code of Commercial Companies and Partnerships) of 7 February 2024, the Management Board has today made a change to the agenda of the Extraordinary General Meeting of ACTION S.A. set for 28 February 2024 by adding, after item 7, two additional agenda items with the following content, and thus moving the existing items 8 and 9 to further positions:

*“8. Adoption of a resolution on dismissal of a Member of the Supervisory Board”.*

*“9. Adoption of a resolution on the appointment of a Member of the Supervisory Board”.*

Whereas the above change, the agenda of the Extraordinary General Meeting of ACTION S.A. convened for 28 February 2024 reads as follows:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Declaring the Extraordinary General Meeting duly convened and capable to adopt resolutions.
4. Accepting the agenda.
5. Notification to the General Meeting of the reasons or purpose of purchasing own shares, the number and nominal value of these shares, their share in the share capital, as well as the value of the consideration provided in exchange for the acquired shares.
6. Adoption of a resolution to amend Resolution No. 3 of the Extraordinary General Meeting of Action S.A. of 26/10/2022 by increasing to 3,500,000 (three million five hundred thousand) of the total shares covered by the Programme for the acquisition of own shares and increasing up to PLN 78,000,000 (PLN seventy eight million) value of funds allocated for the purchase of own shares under the Programme for the acquisition of own shares.
7. Adoption of a resolution to amend Resolution No. 5 of the Extraordinary General Meeting of Action S.A. of 26/10/2022 by increasing to PLN 78,000,000 (PLN seventy eight million) of the reserve capital allocated for the financing of the acquisition by the Company of own shares.
8. Adoption of a resolution on dismissal of a Member of the Supervisory Board.
9. Adoption of a resolution on the appointment of a Member of the Supervisory Board.
10. Adoption of a resolution on the coverage of costs of convening and holding of the Extraordinary General Meeting.
11. Closing the Extraordinary General Meeting.