

Appendix to Report 19/2024

The Management Board of ACTION S.A. announces the list of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of Shareholders of ACTION S.A. held on 28 February 2024

No.	Shareholder	Number of shares	Number of votes	Percentage share of votes in the number of votes at the EGM on 28/02/2024	Percentage share of votes in the total number of votes of the Company
1.	Piotr Bieliński	3 811 749	3 811 749	59,84%	20,34%
2.	Wojciech Jerzy Wietrzykowski	1 199 390	1 199 390	18,83%	6,40%
3.	LEMURIA ONE A SUB FUND OF LEMURIA PARTNERS SICAV P.L.C.	1 320 000	1 320 000	20,72%	7,04%

Total number of shares and votes at the EGM on 28 February 2024 – **6 370 420**

Total number of shares and votes of the Company – **18 737 000**