

Appendix to Report 50/2024

The Management Board of ACTION S.A. announces the list of shareholders holding at least 5% of the number of votes at the Ordinary General Meeting of Shareholders of ACTION S.A. held on 19 June 2024

No.	Shareholder	Number of shares	Number of votes	Percentage share of votes in the number of votes at the OGM on 19/06/2024	Percentage share of votes in the total number of votes of the Company
1.	Fundacja Rodzinna Bielińskich	3 556 447	3 556 447	59,30%	18,98%
2.	Wojciech Jerzy Wietrzykowski	1 119 057	1 119 057	18,66%	5,97%
3.	LEMURIA ONE A SUB FUND OF LEMURIA PARTNERS SICAV P.L.C.	1 320 000	1 320 000	22,01%	7,04%

Total number of shares and votes at the OGM on 19 June 2024 – **5 997 097**

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