

Current Report No.: 55/2024

Release date: 19/06/2024

Subject: Registration of changes to the Company's Articles of Association regarding the reduction of share capital in connection with the redemption of equity shares

Legal basis: Article 56 (1) (2) of the Offering Act – current and interim disclosures

Text of the report:

The Management Board of ACTION S.A. (hereinafter also referred to as the "Issuer", "Company") hereby notifies that today, on 27 June 2024, it has received information on the registration on that date by the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Division of the National Court Register of changes to the Company's Articles of Association in the register of entrepreneurs.

The above change to the Issuer's Articles of Association results from a decrease in the Company's share capital by PLN 220,000, i.e. from PLN 1,873,700 to PLN 1,653,700, and a change in the number of shares issued by the Company from the previous amount of 18,737,000 shares to 16,537,000.

The above changes to the Issuer's Articles of Association are a result of the redemption of 2,200,000 of the Company's own shares.

Resolutions on the redemption of treasury shares and the reduction of the share capital and amendments to the Company's Articles of Association were adopted by the Ordinary General Meeting of ACTION S.A. on 19 June 2024 (Resolution No. 12 and 13), and their content was published in Current Report No. 49/2024 of 19 June 2024.