

**Current Report No.:** 59/2024

**Release date:** 03/07/2024

**Subject:** Notification of an increase in the total number of votes in the Company by more than 2%.

**Legal basis:** Art. 70 point 1 of the Act on Public Offering – acquisition or disposal of a significant block of shares

**Text of the report:**

The Management Board of ACTION S.A. (hereinafter also referred to as the "Company", "Issuer") hereby informs that on July 2, 2024, it has received a notification pursuant to Article 69 paragraph 2 point 1 letter a) of the Act of 29 July 2005 on public offering and conditions for introducing financial instruments to an organised trading system and on public companies (consolidated text: Journal of Laws of 2021, item 1983 – hereinafter referred to as the "Act") of a change in the previously held share of over 10% of the total number of votes by over 2% of the total number of votes by Aleksandra Matyka (hereinafter referred to as the "Shareholder").

In accordance with the content of the above notification, as a result of the registration of changes in the scope of the reduction of the Company's share capital and the redemption of the Issuer's own shares, about which the Issuer informed the market in current report no. 55/2024 of 27.06.2024, the proportion of the Shareholder's share in the total number of votes of the Issuer has changed. The Shareholder holds 2,886,264 shares of ACTION S.A. The registration of the redemption of the Issuer's own shares resulted in the increasing share of Shareholder in the total number of votes by over 2%.

The Shareholder indicated in its notification that:

- before making the above. changes, directly held 2,886,264 shares, entitling to 2,886,264 votes at the General Meeting, which constituted 15.40% of the share capital and 15.40% of the total number of votes at the General Meeting of ACTION S.A.
- after settling the above changes, directly holds 2,886,264 shares of the Issuer, entitling to 2,886,264 votes at the General Meeting, which constitutes 17.45% of the share capital and 17.45% of the total number of votes at the General Meeting of ACTION S.A.

At the same time, the described notification indicated that:

- there are no subsidiaries of the Shareholder holding shares in the Company,
- there are no financial instruments referred to in art. 69 sec. 4 items 7-8 of the Act;
- there are no persons referred to in art. 87 section 1 point 3 letter c of the Act.