

Current Report No.: 66/2024

Release date: 12/07/2024

Subject: Deregistration of redeemed shares from the KDPW

Legal basis: Article 56(1)(2) of the Act on Public Offering – current and periodic information

Text of the report:

Management Board of ACTION S.A. (*Company, Issuer*) hereby informs that today, i.e. July 12, 2024, the Krajowy Depozyt Papierów Wartościowych S.A., after consideration the application of ACTION S.A., withdraw 2,200,000 Issuer's shares of A-D series from the deposit, marked with the code ISIN PLACTIN00018, in connection with their redemption, about which the Company informed the market in the current report 55/2024 of June 27, 2024.