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Subject: Notification on estimated preliminary financial results for Q2 2024

Legal basis: Art. 17(1) of MAR – public disclosure of inside information

Contents of the report:

Management Board of ACTION S.A. (Company, Issuer) hereby announces that the preparation of the Issuer's financial statements and the consolidated financial statements of the ACTION S.A. Capital Group for the first half of 2024 is nearing completion. Therefore, the Issuer's Management Board presents the following preliminary, estimated main parameters of the financial results of the Company and the Capital Group for the period from 1 April 2024 to 30 June 2024, and cumulatively for the period from 1 January 2024 to 30 June 2024.

2024-Q2 ACTION CAPITAL GROUP

thousand PLN

Sales revenue	530,322
Gross profit on sales	48,060
%	9.06%
Net profit for the financial year	1,184

2024-Q2 ACTION S.A.

thousand PLN

Sales revenue	523,990
Gross profit on sales	45,436
%	8.67%
Net profit for the financial year	1,009

2024-01-01 – 2024-06-30 ACTION CAPITAL GROUP

thousand PLN

Sales revenue	1,145,900
Gross profit on sales	101,099
%	8.82%
Net profit for the financial year	17,055

2024-01-01 – 2024-06-30 ACTION S.A.

thousand PLN

Sales revenue	1,132,894
Gross profit on sales	95,908
%	8.47%
Net profit for the financial year	17,118

The final financial results will be provided in the half-year report for 2024, which will be published on September 30, 2024.