

Current report no. 31/2017

Prepared on: 2017-05-15

Subject: Draft Resolutions for the Annual General Meeting of ACTION S.A. due to convene on 12 June 2017.

Legal basis: Article 56 (1) (2) of the Act on Public Offering – Current and Interim Information

Report contents:

The Management Board of ACTION S.A. publishes draft Resolutions (with a statement of reasons thereto) for the Annual General Meeting of ACTION S.A. due to convene on 12 June 2017.

Appendixes:

- Draft Resolutions for the AGM of ACTION S.A. due to convene on 12 June 2017
- Statement of reasons to draft Resolutions included in the agenda of the AGM of ACTION S.A. due to convene on 12 June 2017.
- Opinion of the Supervisory Board of ACTION S.A. on draft Resolutions included in the agenda of the AGM of ACTION S.A. due to convene on 12 June 2017
- Draft of the consolidated text of the Articles of Association with a list of proposals regarding amendments thereto
- Report of the Supervisory Board of ACTION S.A. for 2016
- Report of the Supervisory Board of the ACTION S.A. Capital Group for 2016