

**Current report no.** 61/2017

**Prepared on:** 2017-08-07

**Subject:** Draft resolutions for the Extraordinary General Meeting of Shareholders of ACTION S.A. due to convene on 06 September 2017

**Legal basis:** Article 17(1) of the Market Abuse Regulation – confidential information

**Content of the report:**

The Management Board of ACTION S.A. publishes draft Resolutions (with a statement of reasons thereto) and with Supervisory Board Opinion for the Extraordinary General Meeting of ACTION S.A. due to convene on 06 September 2017

**Schedules:**

- Draft resolutions for the EGM of ACTION S.A. due to convene on 06 September 2017
- Statement of reasons to draft resolutions on the agenda of the EGMS of ACTION S.A. due to convene on 06 September 2017
- Opinion of the Supervisory Board of ACTION S.A. on the draft resolutions included in the agenda of the EGM of ACTION S.A. scheduled for 06 September 2017