

**Current report no.** 29/2018

**Prepared on:** 2018-05-25

**Subject:** Draft Resolutions for the Annual General Meeting of ACTION S.A. due to convene on 26 June 2018

**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) for the Annual General Meeting of ACTION S.A. due to convene on 26 June 2018

Appendixes:

- Draft Resolutions for the AGM of ACTION S.A. due to convene on 26 June 2018
- Statement of reasons to draft Resolutions included in the agenda of the AGM of ACTION S.A. due to convene on 26 June 2018.
- 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 26 June 2018
- 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 2017
- Report of the Supervisory Board of the ACTION S.A. Capital Group for 2017