

Current report no. 19/2019

Prepared on: 2019-05-23

Subject: Draft Resolutions for the Annual General Meeting of ACTION S.A. due to convene on 25 June 2019

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 25 June 2019

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 25 June 2019
- 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 2018
- Report of the Supervisory Board of the ACTION S.A. Capital Group for 2018