

**Current report no.** 26/2020

**Date prepared:** 30-06-2020

**Subject:** List of shareholders holding at least 5% of votes at the Annual General Meeting of ACTION S.A. in restructuring on 30 June 2020

**Legal basis:** Art. 70 item 3 of the Act on Public Offering - AGM list above 5%

**Content:**

The Management Board of ACTION S.A. in the restructuring, attached to this report announces the list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of ACTION S.A. on 30 June 2020.