

**Current report no.** 33/2021

**Date prepared:** 28-04-2021

**Subject:** Draft resolutions for the Ordinary General Meeting of Shareholders of ACTION S.A. convened on 27 May 2021.

**Legal basis:** Article 17, section 1, of the Market Abuse Regulation – confidential information

**Content:**

Management Board of ACTION S.A. (Company, Issuer) publishes draft resolutions (along with their justification prepared by the Management Board and the opinion of the Supervisory Board) for the Ordinary General Meeting of Shareholders of ACTION S.A. which will be held on May 27, 2021.

The Issuer's Management Board also provides the Supervisory Board's reports on the results of the assessment of the Management Board's report, the Company's financial statements, the Management Board's motion regarding the distribution of profit and the assessment of the Company's and Capital Group's standing as well as the Supervisory Board's activities for the financial year 2020.

Attachments to this report:

- Draft resolutions for the Ordinary General Meeting of Shareholders of ACTION S.A. scheduled for May 27, 2021
- Justification of the draft resolutions included in the agenda of the AGM of ACTION S.A. appointed on May 27, 2021.
- Opinion of the Supervisory Board of ACTION S.A. on draft resolutions included in the agenda of the AGM of ACTION S.A. appointed on May 27, 2021.
- Report of the Supervisory Board of ACTION S.A. for 2020
- Report of the Supervisory Board of the ACTION S.A. Capital Group for 2020
- Report of the Supervisory Board of ACTION S.A. on salaries for 2019 and 2020