

Current report no. 43/2021

Date prepared: 27-05-2021

Subject: The content of the resolutions adopted at the AGM of ACTION S.A. which took place on May 27, 2021.

Legal basis: Art. 56 sec. 1 point 2 of the Act on Public Offering - current and periodic information

Content:

The Management Board of ACTION S.A. (the Company, the Issuer) makes public the content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ACTION S.A., which took place today, i.e. on May 27, 2021 at the premises of ACTION S.A. at ul. Dawidowska 10 in the town of Zamienie, Piaseczno powiat, Mazowieckie voivodship.

Attachments:

- Minutes of the Ordinary General Meeting of Shareholders of ACTION S.A.