

**Current report no.** 44/2021

**Date prepared:** 27-05-2021

**Subject:** List of shareholders holding at least 5% of the votes at the AGM of ACTION S.A. on May 27, 2021.

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

**Content:**

The Management Board of ACTION S.A. (the Company, the Issuer) in the appendix to this report, hereby presents the list of shareholders holding at least 5% of votes at the Ordinary General Meeting of Shareholders of ACTION S.A. on May 27, 2021.