

Current Report No. 2/2022

Date: 2022-01-10

Re: Publication dates of periodic reports in 2022 by ACTION S.A.

Legal basis: Article 17(1) MAR – disclosure requirements

Content of the Report:

The Management Board of ACTION S.A. (hereinafter: “the Company”, or “the Issuer”) hereby announces the publication dates of periodic reports in 2022:

Consolidated Quarterly Report for the first quarter of 2022 – 30th May 2022

Consolidated Quarterly Report for the third quarter of 2022 – 29th November 2022

Annual Standalone and Consolidated Reports for 2021 – 31st March 2022

Consolidated Semi-Annual Report for the first half of 2022 – 30th September 2022

Additionally, the Company announces that:

- pursuant to § 62 section 1 of the Regulation of the Minister of Finance from 29th March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognised as being equivalent to information required by the regulations of law of a state which is not a member state (Dziennik Ustaw of 2018, item 757), the consolidated quarterly reports published by the Company will include a condensed quarterly financial statement and quarterly financial information;

- pursuant to § 62 section 3 of the Regulation of the Minister of Finance from 29th March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognised as being equivalent to information required by the regulations of law of a state which is not a member state (Dziennik Ustaw of 2018, item 757), the consolidated semi-annual report will include a condensed semi-annual financial statement and semi-annual financial information along with a report produced by an audit firm and consolidated additional information;

Further, pursuant to § 79 section 2 of the Regulation of the Minister of Finance from 29th March 2018 on current and periodic information published by issuers of securities and on conditions under which such information may be recognised as being equivalent to information required by the regulations of law of a state which is not a member state (Dziennik Ustaw of 2018, item 757), the Company will not publish a quarterly report or a consolidated quarterly report for the fourth quarter of 2021 and the second quarter of 2022.