

Current Report No. 5/2022

Date: 2022-02-21

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

Legal basis: Article 56(1)(2) of the Public Offering Act 2005 – current and periodic information

Content of the Report:

The Board of Directors of ACTION S.A. (hereinafter: “the Company”, or “the Issuer”) hereby informs about the decision to reschedule the publication of the Company’s periodic reports, *i.e.* both the annual report 2021 and consolidated annual report 2021. Accordingly, the original publication date scheduled for 31st March 2022 (as previously specified in the Current Report No. 2/2022 dated 10th January 2022) is thereby moved to 30th March 2022.