

Current Report No. 14/2022

Date: 2022-03-31

Re: Corrections to the Consolidated Annual Report for 2021 and the Annual Report for 2021

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 following documents mistakenly attached to the Consolidated Annual Report for 2021 and the Annual Report for 2021, both dated 30th March 2022:

- on the form RR_2021 in the Annual Report for 2021, the mistakenly attached Additional Report for the Audit Committee should have been replaced by the Auditor’s Report on an Audit of Annual Financial Statement,
- on the form SRR_2021 in the Consolidated Annual Report for 2021, the mistakenly attached Additional Report for the Audit Committee should have been replaced by the Auditor’s Report on an Audit of the Consolidated Annual Financial Statement.

Both the Auditor’s Report on an Audit of Annual Financial Statement and the Auditor’s Report on an Audit of the Consolidated Annual Financial Statement are attached to the Current Report No. 14/2022.