

Current Report No. 16/2022

Date: 2022-04-13

Re: Changes to publication dates of periodic reports in 2022 by ACTION S.A.

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

Content of the Report:

The Management Board of ACTION S.A. (hereinafter: “the Company”, or “the Issuer”) hereby announces that the publication date of Consolidated Quarterly Report for the first quarter of 2022 has been changed. The original publication date, *i.e.* 30th May 2022, indicated by the Current Report No. 2/2022 dated 10th January 2022 has been moved to 27th May 2022.