

**Current report no.:** 25/2022

**Date of preparation:** 19 May 2022

**Subject:** Draft resolutions for the Ordinary General Meeting of Stockholders of ACTION S.A. to be held on 22 June 2022.

**Legal basis:** Article 56 section 1 item 2 of the Act on Public Offering — current and periodic information.

**Content of the report:**

Management Board of Action S.A. (the Company, the Issuer) hereby publishes draft resolutions (along with the reasons provided by the Management Board and the opinion of the Supervisory Board) for the Ordinary General Meeting of Stockholders of ACTION S.A. to be held on 22 June 2022.

The Issuer also provides the reports of the Supervisory Board on the results of the evaluation of the Management Board's report, the Company's financial statements, the Management Board's motion regarding the allocation of profit and the evaluation of the position of the Company and the Capital Group and the activities of the Supervisory Board for the 2021 financial year, as well as the Supervisory Board's report on remunerations for 2021, together with the auditor's evaluation.

Enclosures to this report:

- Draft resolutions for the Ordinary General Meeting of Stockholders of ACTION S.A. to be held on 22 June 2022,
- Statement of reasons for the draft resolutions on the agenda of the Ordinary General Meeting of Stockholders of ACTION S.A. to be held on 22 June 2022,
- Opinion of the Supervisory Board of ACTION S.A. on the draft resolutions on the agenda of the Ordinary General Meeting of Stockholders of ACTION S.A. to be held on 22 June 2022,
- Report of the Supervisory Board of ACTION S.A. for 2021,
- Report of the Supervisory Board of the ACTION S.A. Capital Group for 2021,
- Report of the Supervisory Board of ACTION S.A. on remunerations for 2021,
- Auditor's evaluation, Report of the Supervisory Board of ACTION S.A. on remunerations for 2021.