

## **Current Report No. 31/2022**

**Date:** 2022-06-22

**Re:** Resolutions adopted during the Ordinary General Meeting of ACTION S.A. convened for 22<sup>nd</sup> June 2022

**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 makes available to the public the contents of the resolutions adopted during the Ordinary General Meeting of ACTION S.A. held earlier today, i.e. on 22<sup>nd</sup> June 2022, at the registered office of ACTION S.A. in Zamienie, ul. Dawidowska 10, Piaseczno county, Masovian Voivodeship.

Appendix:

- Minutes of the Ordinary General Meeting of ACTION S.A.