

Current Report No. 32/2022

Date: 2022-06-22

Re: List of shareholders holding at least 5% of the number of votes at the Annual General Meeting of ACTION S.A. convened for 22 June 2022

Legal basis: Article 70(3) of the Public Offering Act 2005

Content of the Report:

The Board of Directors of ACTION S.A. (hereinafter: “the Company”, or “the Issuer”) attaches hereto and thus makes available to the public the list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of ACTION S.A. convened for 22nd June 2022.