

**Current Report No.:** 18/2023

**Release date:** 2 March 2023

**Subject:** Change of the release date of ACTION S.A. interim reports in 2023

**Legal basis:** Art. 56(1)2 of the Act on Public Offerings – current and periodic information

**Text of the report:**

The Management Board of ACTION S.A. (the Company, the Issuer) hereby announces that the release date of Action S.A. interim report, i.e. the standalone annual report and consolidated annual report for 2022, has been changed. The release date set for 26 April 2023 (as reported in Current Report No. 5/2023 of 18 January 2023) is hereby changed to 24 April 2023.