

Current Report No.: 24/2022

Release date: 15 May 2023

Subject: Draft resolutions for the Extraordinary General Meeting of ACTION S.A. convened for 14 April 2023.

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

Text of the report:

The Management Board of Action S.A. (“Company”, “Issuer”) hereby releases the draft resolutions for the Extraordinary General Meeting of ACTION S.A. to be held on 14 April 2023.

Attachments to the report:

- Draft resolutions for the EGM of ACTION S.A. convened for 14 April 2023.