

**Current report No.** 5/2023

**Date prepared:** 18/01/2023

**Subject:** Dates of ACTION S.A. periodic reports publication in 2023.

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

**Contents of the report:**

The Management Board of ACTION S.A. (the Company, the Issuer) hereby announces the dates of the publication of periodic reports in 2023:

Consolidated report for Q1 2023 – 30 May 2023.

Consolidated report for Q3 2023 – 29 November 2023.

Annual report and consolidated annual report for 2022 – 26 April 2023.

Consolidated Semi-Annual Report for 2023 – 29 September 2023.

The Company further declares that:

- pursuant to § 62(1) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic disclosures published by issuers of securities and the conditions of recognising as equivalent the information required by the law of a country which is not a Member State consolidated quarterly reports shall include quarterly condensed consolidated financial statements and quarterly financial information of the Issuer.

- pursuant to § 62(3) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic disclosures published by issuers of securities and the conditions of recognising as equivalent the information required by the law of a country which is not a Member State, the consolidated semi-annual report shall include semi-annual condensed consolidated financial statements and semi-annual condensed financial statements together with the auditing firm's review report and condensed notes.

Pursuant to § 79(2) of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic disclosures published by issuers of securities and the conditions of recognising as equivalent the information required by the law of a country which is not a Member State, the Company shall not provide a quarterly report and a consolidated quarterly report for Q4 2022 and Q2 2023.