

Current Report No.: 39/2024

Release date: 22/04/2024

Subject: Change of the release date of ACTION S.A. interim reports in 2024

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering – 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 the and consolidated annual report for 2023, has been changed. The release date set for 26 April 2024 (as reported in Current Report No. 5/2024 of 18 January 2024) is hereby changed to 25 April 2024.