

Current Report No.: 57/2025

Release date: 17/06/2025

Subject: List of shareholders holding at least 5% of the number of votes at the Annual General Meeting of ACTION S.A. held on 17 June 2025.

Legal basis: Article 70(3) of the Public Offering Act – General Meeting list of more than 5%

Text of the report:

The Management Board of ACTION S.A. (the Company, Issuer) in the appendix to this report announces the list of shareholders holding at least 5% of the number of votes at the Annual General Meeting of Shareholders of ACTION S.A. held on 17 June 2025.