

**Current Report No.:** 85/2025

**Release date:** 23/09/2025

**Subject:** Change of the release date of ACTION S.A. interim reports in 2025

**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 publication date of the periodic report of ACTION S.A., i.e. the consolidated semi-annual report for the first half of 2025, has been changed. The release date set for 30 September 2025 (as reported in Current Report No. 2/2025 of 8 January 2025) is hereby changed to 29 September 2025.