

Current report No.: 1/2026

Release date: 07/01/2026

Subject: Dates of ACTION S.A. periodic reports publication in 2026.

Legal basis: Article 56(1)(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 the dates of the publication of periodic reports in 2026:

Consolidated report for Q1 2025 – 29 May 2026.

Consolidated report for Q3 2025 – 27 November 2026.

Annual report and consolidated annual report for 2025 – 28 April 2026.

Consolidated Semi-Annual Report for 2026 – 28 September 2026.

The Company further declares that:

- pursuant to § 63(1) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be provided by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state, the consolidated quarterly reports will include a condensed consolidated interim financial statement and the Issuer's quarterly financial information.
- pursuant to § 63(3) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be provided by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state, the consolidated semi-annual report will include a condensed consolidated interim financial statement and a condensed interim financial statement together with the audit firm's review report and condensed supplementary information.

Pursuant to § 83(2) of the Regulation of the Minister of Finance of 6 June 2025 on current and periodic information to be provided by issuers of securities and the conditions for recognizing as equivalent information required under the laws of a non-member state, the Company will not publish a quarterly report or a consolidated quarterly report for Q4 2025 and Q2 2026.