

Information about the general number of shares and votes on shares of ACTION S.A.

The general number of shares and votes at ACTION S.A. stands at 16 957 000.

Series of ACTION S.A. shares	Number of shares	Number of votes
A series shares	11 910 000	11 910 000
B series shares	4 500 000	4 500 000
C series shares	547 000	547 000

As of 24 May 2016