

**Current Report No.:** 19/2024

**Date prepared:** 28/02/2024

**Subject:** List of shareholders holding at least 5% of the number of votes at the Extraordinary General Meeting of ACTION S.A. held on 28 February 2024.

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

**Contents 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 Extraordinary General Meeting of Shareholders of ACTION S.A. held on 28 February 2024.