

**Current Report No.:** 9/2024

**Release date:** 2024-01-31

**Subject:** Draft resolutions for the Extraordinary General Meeting of ACTION S.A. convened for 28 February 2024.

**Legal basis:** Article 56(1)(2) of the Public Offering Act – current and periodic information

**Text of the report:**

The Management Board of Action S.A. (“Company”, “Issuer”) hereby releases the draft resolutions for the Extraordinary General Meeting of ACTION S.A. to be held on 28 February 2024.

Attachments to the report:

Draft resolutions for the EGM of ACTION S.A. convened for 28 February 2024.