

**Current report no.** 51/2021

**Date prepared:** 23-06-2021

**Subject:** Registration of the Issuer's shares series D in the securities depository

**Legal basis:** Art. 17 sec. 1 - MAR confidential information

**Content:**

Management Board of ACTION S.A. (Company, Issuer), informs that today the Company was informed about the issuance of a declaration by the National Depository for Securities S.A. (hereinafter: "KDPW") of June 22, 2021, on the basis of which National Depository for Securities S.A. announced that, in response to the Company's request, it concludes an agreement with the Issuer for the registration of series D ordinary bearer shares in the depository for securities, paid in full, in the number 2.972.816 with a unit nominal value of PLN 0.10. Series D shares have been assigned by the ISIN code: PLACTIN00042. According to the above statement, the registration of series D shares will take place on the terms set out in § 69a of the Rules of the National Depository for Securities, on June 25, 2021.