

**Current report no.** 54/2021

**Date prepared:** 09-07-2021

**Subject:** Application for admission to trading on the regulated market of the Issuer's shares series D

**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 submission on 7th July 2021 by the brokerage house which represent the Company an application for admission for trading on the regulated market operated by the Warsaw Stock Exchange the shares series D issued by the Company. The above application covered all shares series D registered in the securities depository in the number of 2.972.816.

This current report was also prepared on the basis of §9 sec. 1 The Stock Exchange Regulations.