

Current report no. 57/2021

Date prepared: 26-08-2021

Subject: Notification of transactions on financial instruments of ACTION S.A. obtained pursuant to art. 19 of the MAR Regulation

Legal basis: Art. 19 sec. 3 MAR - information on transactions performed by persons discharging managerial responsibilities

Content:

Management Board of ACTION S.A. (hereinafter: the Company, the Issuer) informs that today the Company received a notification about the sale of the Company's shares by Tytanid Sp. z o.o. with its registered office in Zamienie, i.e. by a legal person in which managerial duties are performed by a person discharging managerial responsibilities in the Issuer's structure and a person closely related to it.

The content of the notification received is provided by the Company as an attachment to this report.