

**Notification of the transaction /~~transactions~~ * referred to
in art. 19 paragraph 1 of the MAR Regulation**

1	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name / Surname	Tytanid Sp. z o.o.
2	Reason for notification	
a)	Position / status	The notification concerns a legal person whose managerial responsibilities are performed by a person discharging managerial responsibilities in the Issuer's structure and a person closely related to it
b)	Original notification / change	Primary
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	name	Action S.A.
b)	LEI	259400QBPJRPZ9M4M409
4	Details of the transaction: this box must be completed for (i) each type of instrument; (ii) any type of transaction; (iii) any date; and (iv) each place where transactions have been carried out	
a)	Description of the financial instrument, type of instrument Identification code	Akcje, PRACTIN00018
b)	Type of transaction	Disposal
c)	Price and volume	Price
		Volume
		15,00 zł
		20 000,00
d)	– Summary information – Total volume – Price	20 000,00 15,00 zł
e)	Transaction date	23.08.2021
f)	Place of transaction	GPW - XWAR