

**Current report no.** 58/2021

**Date prepared:** 30-08-2021

**Subject:** Admitting and introducing to exchange trading and setting the date of the first listing on the WSE Main Market of series D ordinary bearer shares of Action S.A.

**Legal basis:** Art. 56 sec. 1 point 2) of the Act on Offerings - current and periodic information

**Content:**

In reference to the current report No. 54/20121 of 9 July 2021 and the current report No. 56/20121 of 23 August 2021, the Management Board of ACTION S.A. informs that the Management Board of the Warsaw Stock Exchange S.A. on August 30, 2021 adopted Resolution No. 850/2021 on the admission and introduction to exchange trading on the WSE Main Market of series D ordinary bearer shares of the company ACTION S.A.

Pursuant to the above resolution 2 972 816 series D ordinary bearer shares of ACTION S.A. with a nominal value of 0.10 PLN each, marked by the National Depository for Securities, are admitted to exchange trading on the main market. with the code "PLACTIN00042".

The introduction of the above-mentioned shares to exchange trading on the main market will take place on September 3, 2021, provided that the National Depository for Securities S.A. on September 3, 2021, the assimilation of these shares with the Company's shares traded on the stock exchange, marked with the code "PLACTIN00018".

Legal basis: § 17 section 1 of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and conditions for recognizing as equivalent information required by the law of a non-member state.