

Current Report No. 7/2022

Date: 2022-02-23

Re: Notification about transactions relating to financial instruments of ACTION S.A. received in accordance with Article 19 MAR

Legal basis: Article 19(3) MAR – notification of information about Managers' transactions

Content of the Report:

The Board of Directors of ACTION S.A. (hereinafter: "the Company", or "the Issuer") hereby informs that on 22nd and 23rd February 2022 respectively the Board received notifications about the transactions involving the purchase of Company's shares by Tytanid Sp. z o.o. based in Zamienie, *i.e.* by an entity in which the managerial responsibilities are performed by a person discharging managerial responsibilities in the Company and a person closely associated with him.

The aforementioned notifications are attached to this Current Report.