

**Current Report No.:** 27/2022

**Release date:** 6 June 2022

**Subject:** Second Notification to the Shareholders of the Intention to Merge

**Legal basis:** Art. 17(1) of MAR – public disclosure of inside information

**Text of the report:**

Pursuant to Article 504 of the Polish Commercial Companies Code (ksh), the Management Board of Action S.A. (“the Company”, “the Issuer”), with reference to Current Report No. 8/2022 of 4 March 2022 (concerning the decision on the intention to merge ACTION S.A. with the subsidiary thereof) and Current Report No. 21/2022 of 18 May 2022 (concerning the adoption and publication of the Merger Plan between the Issuer and the subsidiary thereof), as well as Current Report No. 22/2022 of 18 May 2022 (containing a written report of the Management Board of ACTION S.A. justifying the merger of the Company with ACTIVEBRAND Sp. z o.o.) and Current Report No. 23/2022 of 18 May 2022 (concerning the First notification to the Shareholders of the intention to merge), hereby gives the second notification to the Shareholders of the intention to merge ACTION S.A. with its subsidiary ACTIVEBRAND Sp. z o.o. (the text of the notification is attached hereto).