

Current Report No.: 35/2024

Release date: 29/03/2024

Subject: 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

Text of the report:

The Management Board of ACTION S.A. (the Company, the Issuer) acting pursuant to Art. 19 section 3 of the MAR Regulation, hereby informs that on 28-29 March 2024 received notifications about the transactions carried out on the Company's shares by:

(i) Mr. Andrzej Biały – Commercial Proxy of ACTION S.A.,

(ii) Mr. Wojciech Wietrzykowski – Commercial Proxy of ACTION S.A.,

(iii) Bieliński Family Foundation – a legal entity whose management duties are performed by a person discharging management duties in the Issuer's structure and a person closely related to it,

(iii) TYTANID SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ – a legal entity whose management duties are performed by a person discharging management duties in the Issuer's structure and a person closely related to it.

The content of the notifications received is attached to this report.