

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated with them</b>	
a)	Name / Surname	WIETRZYKOWSKI FAMILY FOUNDATION within organization
<b>2</b>	<b>Reason for notification</b>	
a)	Position / status	A person closely related to person discharging managerial responsibilities: Wojciech Wietrzykowski – Commercial Proxy
b)	Original notification / change	Primary
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	ACTION S.A.
b)	LEI	259400QBPJRPZ9M4M409
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	Shares PLACTIN00018
b)	Type of transaction	Disposal of shares
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		35 PLN
		83256
d)	– Summary information	
	– Total volume	83256
	– Price	35 PLN
e)	Transaction date	2026-03-03
f)	Place of transaction	Warsaw

\* Delete as appropriate