

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

1	Details of the person discharging managerial responsibilities / persons closely associated with them	
a)	Name / Surname	Anna Bielińska
2	Reason for notification	
a)	Position / status	A person closely related to person discharging managerial responsibilities: Piotr Bieliński – President of the Management Board
b)	Original notification / change	Primary
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ACTION S.A.
b)	LEI	259400QBPJRPZ9M4M409
4	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	
a)	Description of the financial instrument, type of instrument Identification code	Shares PLACTIN00018
b)	Type of transaction	Making a donation
c)	Price and volume	Price
		Volume
		0,00 PLN
d)	– Summary information – Total volume – Price	3811749
		3811749
		0,00 PLN
e)	Transaction date	2024-03-14
f)	Place of transaction	Donation Agreement

* Delete as appropriate