

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

<b>1 Details of the person discharging managerial responsibilities / persons closely associated with them</b>		
a)	Name / Surname	BIELIŃSKI FAMILY FOUNDATION
<b>2 Reason for notification</b>		
a)	Position / status	A person closely related to person discharging managerial responsibilities: Piotr Bieliński – President of the Management Board
b)	Original notification / change	Primary
<b>3 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 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	Receiving a donation
c)	Price and volume	<b>Price</b>
		<b>Volume</b>
		0,00 PLN
		3811749
d)	– Summary information	
	– Total volume	3811749
	– Price	0,00 PLN
e)	Transaction date	2024-03-14
f)	Place of transaction	Donation Agreement

\* Delete as appropriate