

**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	BIELIŃSKI FAMILY FOUNDATION	
<b>2</b>	<b>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</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	255302
d)	– Summary information		
	– Total volume	255302	
	– Price	35 PLN	
e)	Transaction date	2024-03-28	
f)	Place of transaction	XWAR – GPW stock market	

\* Delete as appropriate