

**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	TYTANID SPÓŁKA Z OGRANICZONA ODPOWIEDZIALNOSCIA
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	Disposal of shares
c)	Price and volume	Price
		Volume
		35 PLN
		8116
d)	– Summary information	
	– Total volume	8116
	– Price	35 PLN
e)	Transaction date	2024-03-28
f)	Place of transaction	XWAR – GPW stock market

* Delete as appropriate