

**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 | Andrzej BIAŁY | |
| 2 | Reason for notification | | |
| a) | Position / status | Commercial Proxy | |
| 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 | 1304 |
| d) | <ul style="list-style-type: none"> – Summary information – Total volume – Price | 1304 35 PLN | |
| e) | Transaction date | 2024-07-08 | |
| f) | Place of transaction | XWAR – GPW stock market | |

* Delete as appropriate