

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 10/2010

Drawn up on: 2010-02-02

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Change of publishing dates of the Stand Alone and the Consolidated Annual Report for the financial year 2009.

Legal basis: Article 56 (1) (2) of the Act on Public Offers - current and interim reports

Content of the report:

With reference to current report no. 46 dated August 29, 2008, the Management Board of ACTION S.A. states that the Stand Alone Annual Report and the Consolidated Annual Report for the year 2009 shall be published on March 22, 2009. Previous publishing dates for these reports were June 30, 2010 for the Stand Alone Annual Report 2009 and August 31, 2010 for the Consolidated Annual Report 2009.

At the same time, pursuant to Section (102) (1) of the Ordinance of the Minister of Finance dated February 19, 2009 on current and interim reports published by issuers of securities and the conditions of accepting reports required by the legal provisions binding in a country which is not a Member State as equivalent thereto, the company shall not publish the report for Q4, 2009, which was to be published on March 1, 2010 in accordance with current report no. 75/2008 dated November 18, 2008.