

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 13/2010

Drawn up on: 2010-03-22

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Information on the second publication of unchanged annual reports on R and RS forms

Legal basis: Other regulations

Content of the report:

The Management Board of ACTION S.A. announces that a consolidated annual report of the ACTION S.A. Capital Group for the financial year 2009 (RS) together with an appendix – an individual annual report of ACTION S.A. – was published today (March 22, 2010).

Due to the fact that both the abovementioned reports should be published separately the Company informs that they will be published today a second time as two separate reports.