

POLISH FINANCIAL SUPERVISION AUTHORITY

Current Report No. 16/2009

Drawn up on: 2010-03-24

Abbreviated name of Issuer: ACTION S.A.

Subject: Draft resolutions for the Ordinary General Shareholders Meeting of ACTION S.A. convened for 20 April 2010.

Legal basis: Article 56 section 1 item 2 of the Offer Act - current and periodical information

Content of the report:

The Management Board of ACTION S.A. informs the public on the draft resolutions for the Ordinary General Shareholders Meeting of ACTION S.A. convened for 20 April 2010.

Annexes

File	Description
Projekty uchwał na ZWZA ACTION S.A.. pdf	Draft resolutions for ZWZA of ACTION S.A convened for 20 April 2010
Uzasadnienie projektów uchwał na ZWZA ACTION S.A.. pdf	Justification for the draft resolutions for ZWZA of ACTION S.A convened for 20 April 2010