

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 17/2010

Drawn up on: 2010-03-25

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Selection of an entity authorized to audit financial statements

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

Content of the report:

The Management Board of ACTION S.A. hereby reports that yesterday, i.e. on 24 March 2010, the Company Supervisory Board decided that the financial statements of ACTION S.A. as well as the consolidated financial statements of ACTION S.A. Group for the FY 2010, covering the period from 1 January to 31 December 2010, will be audited by **BDO Spółka z ograniczoną odpowiedzialnością (LTD.)** with its registered office in Warsaw, at ul. Postępu 12, 02-676 Warsaw. The Company used to operate under the name **BDO Numerica International Auditors & Consultants Sp. z o.o.**

The entity is authorized to audit financial statements pursuant to its registration on the National List of Entities Entitled to Audit Financial Statements kept by the National Chamber of Statutory Auditors (Registered No. 3355).

The Issuer has already used the services of the selected entity to audit the individual and consolidated financial statements for the years 2003/2004, 2004/2005, 2005/2006, 2006/2007, 2007/2008, 2008/2009 and to prepare ACTION S.A.'s prospectus. Moreover, the Issuer used the services of BDO Polska Sp. z o.o. when involved in the merger with California Computer S.A.

The agreement that will be concluded with the selected entity authorized to audit financial statements, will cover FY 2010 (the period from 1 January to 31 December 2010).