

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 19/2010

Drawn up on: 2010-03-26

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Supplementing the draft resolutions for the Ordinary General Meeting of Shareholders of ACTION S.A. due to convene on April 20, 2010.

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

Content of the report:

The Management Board of ACTION S.A. with its registered office in Warsaw hereby encloses a draft resolution on drawing up financial accounts in accordance with the IAS along with the reasons for the said draft resolution.

The supplement in this scope has become necessary following the change in the agenda of the Ordinary General Meeting of Shareholders of ACTION S.A. due to convene on April 20, 2010 (of which the Company announced in current report no. 18/2001).