

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 20/2010

Drawn up on: 2010-04-09

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Notification received from related person.

Legal basis: Article 160 (4) of the Trading Act - notification about transactions of persons having access to confidential information

Content of the report:

The Management Board of ACTION S.A. reports that today, i.e. on April 9, 2010, the Company received a notification under Article 160 of the Financial Instrument Trading Act from a person performing a managerial function within the organisational structure of the Issuer and having permanent access to confidential information.

This person communicates that on April 7, 2010, a closely related person disposed of 4,702 ACTION S.A. shares in transactions on the Warsaw Stock Exchange at the unit price of PLN 22.00 per share.

The related person did not give consent to publish their personal details.