

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 22/2010

Drawn up on: 2010-04-21

Abbreviated name of Issuer: ACTION S.A.

Subject matter: Dividend payment

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. reports that yesterday, i.e. on April 20, 2010 the Ordinary General Meeting of the Shareholders of ACTION S.A. resolved on the allocation of the net profit of ACTION S.A. for the 2008/2009 financial year.

It was resolved to:

- earmark the amount of PLN 13,948,500 (in words: thirteen million, nine hundred and forty-eight thousand, five hundred zloty), i.e. the amount of PLN 0.85 (in words: eighty-five grosz) per share for the payment of the dividend to the Company's Shareholders,
- earmark the amount of PLN 32,659,118.22 (in words: thirty two million, six hundred and fifty-nine thousand, one hundred and eighteen zloty, twenty-two grosz) for supplementary capital.

The Ordinary General Meeting of the Shareholders of ACTION S.A. established the record date as May 6, 2010 and the date of the dividend payment as May 21, 2010.