

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 6/2010

Drawn up on: 2010-01-26

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. informs that yesterday, i.e. on January 25, 2010, the Company received notification under Article 160 of the Act on Trading in Financial Documents from a person at a managerial position in the organisational structure of the Issuer and with permanent access to confidential information.

This person communicates that on January 19, 2010 a closely related person disposed of 1,362 ACTION S.A. shares on the Warsaw Stock Exchange at the unit price of PLN 17.00 per share.

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