

POLISH FINANCIAL SUPERVISION AUTHORITY

Current report no. 8/2010

Date drawn up: 2009-01-26

Short name of the issuer: ACTION S.A.

Subject: List of current and periodic reports made public in 2009

Legal basis: Article 65 (1) of the Offering Act – list of information made public

Content of the report:

The Management Board of ACTION S.A. presents a list of current and periodic reports made public in 2009. The reports are available in an electronic form on the Issuer's Internet website [www.action.pl](http://www.action.pl) and in a printed version at the Company's premises at ul. Dawidowska 10 in Zamienie in the commune of Lesznów, the district of Piaseczno.

Annexes

File	Description
List of reports published in 2009.pdf	List of current and periodic reports published in 2009

Report number	Publication date	Title of the report
1/2009	2009-01-07	List of current and periodic reports made public in 2008
2/2009	2009-01-08	Implementation of the Own Shares Purchase Programme to redeem them and to reduce the share capital
3/2009	2009-01-09	Conclusion of liquidation procedure of EKOACTION Sp. z o.o., a subsidiary
4/2009	2009-01-13	Reduction of OPERA TFI S.A. votes in the total number of votes in ACTION S.A.
5/2009	2009-01-15	Supplements to annual reports for financial year 2007
6/2009	2009-01-19	Notification received from an obliged person
7/2009	2009-01-22	Implementation of Own Shares Purchase Programme to redeem them and to decrease the share capital
8/2009	2009-01-26	Notification from an individual subject to regulatory obligations
9/2009	2009-02-05	Implementation of share buyback plan for the purpose cancelling them and reducing share capital

10/2009	2009-02-16	Confidential information – Failure to reach an understanding regarding the consolidation of ACTION S.A. with VOBIS S.A. and ACTION S.A. with PC FACTORY S.A.
11/2009	2009-02-23	Implementation of share buyback plan for the purpose cancelling them and reducing share capital
12/2009	2009-03-03	Implementation of share buyback plan for the purpose cancelling them and reducing share capital
13/2009	2009-03-03	Significant contract executed: annex to overdraft credit agreement
14/2009	2009-03-11	Change of date of publishing the consolidated semi-annual report for 2009
15/2009	2009-03-12	Announcement on acquisition of a substantial package of ACTION S.A. shares
16/2009	2009-03-12	Decreased share of OPERA TFI S.A. in the total number of votes at ACTION S.A. GMS.
17/2009	2009-03-16	Preliminary financial results for ACTION S.A. GROUP for first halfyear of 2009
18/2008	2009-04-06	Implementation of share buyback plan for the purpose cancelling them and reducing share capital
19/2009	2009-04-16	Implementation of share buyback plan for the purpose cancelling them and reducing share capital
20/2009	2009-04-24	Implementation of share buyback plan for the purpose cancelling them and reducing share capital
21/2009	2009-06-05	Conclusion of significant credit agreement
22/2009	2009-07-14	Significant contract executed: warehouse automation sale contract
23/2009	2009-07-14	Significant contract executed: lease contract
24/2009	2009-08-05	Disposal of shares by a supervising individual
25/2009	2009-08-13	Significant contract – Annex
26/2009	2009-08-21	Disposal of shares by a supervising individual
27/2009	2009-09-14	Implementation of share buyback scheme to redeem shares and reduce share capital
28/2009	2009-09-28	Disposal of shares by a supervising individual
29/2009	2009-10-02	Opening process of liquidation of Issuer's subsidiary PROLOGIC Sp. z o.o.
30/2009	2009-10-13	Disposal of shares by a supervising individual
31/2009	2009-10-27	Disposal of shares by a supervising individual
32/2009	2009-11-24	Notice of Extraordinary General Meeting of Shareholders of ACTION S.A. scheduled to take place on 21 December 2009
33/2009	2009-11-24	Draft resolutions for the Extraordinary General Meeting of Shareholders of ACTION S.A. called up for 21 December 2009
34/2009	2009-12-01	Disposal of shares by a supervising individual
35/2009	2009-12-21	Content of resolutions passed by the EGMS of ACTION S.A. held on 21 December 2009
36/2009	2009-12-22	List of shareholders with at least 5% of votes at Extraordinary General Meeting of Shareholders of ACTION S.A. on 21 December 2009

37/2009	2009-12-22	Termination of share buyback scheme
38/2009	2009-12-22	Sale of Company's own shares
39/2009	2009-12-30	Disposal of shares by a supervising individual

#### Periodic reports

For quarter:

<b>Publication date</b>	<b>Title of the periodic report</b>
2009-06-15	Consolidated report for Quarter 3 of 2009
2009-09-14	Consolidated report for Quarter 4 of 2009
2009-12-15	Consolidated report for Quarter 5 of 2009

Half-year reports:

<b>Publication date</b>	<b>Title of the periodic report</b>
2009-03-31	Consolidated report for half-year 1 of 2009
2009-03-31	Individual report for half-year 1 of 2009