

**Information about the general number of shares and votes on shares of ACTION S.A.**

The general number of shares and votes at ACTION S.A. stands at 16,410,000

<b>Series of ACTION S.A. shares</b>	<b>Number of shares</b>	<b>Number of votes</b>
A series shares	11,910,000	11,910,000
B series shares	4,500,000	4,500,000

As of 24 March 2011