

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

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

As of 28 March 2013