

**Annex no. 1 to the Protocol of the Sitting of the Management Board of ACTION S.A. of the 24.09.2008.**

**Projected resolutions for the Extraordinary General Meeting of ACTION Spółka Akcyjna designated for the 10.10.2008:**

**RESOLUTION no. 1**

The Extraordinary General Meeting of Shareholders of the Company registered as:  
ACTION Spółka Akcyjna  
of the 10.10.2008

**concerning the election of a Chairman of the Meeting**

Acting on the basis of art. 409 § 1 of the Commercial Companies Code the Extraordinary General Meeting decides to elect as Chairman of the General Meeting .....

**RESOLUTION no. 2**

The Extraordinary General Meeting of Shareholders of the Company registered as:  
ACTION Spółka Akcyjna  
of the 10.10.2008

**concerning the acceptance of the agenda**

Acting on the basis of § 11 of the Regulations of the General Meeting of the Company registered as Action Spółka Akcyjna - the Extraordinary General Meeting decides to accept the agenda as published in the Court and Commercial Monitor no. .... of the ..... entry no. ....

**RESOLUTION no. 3**

The Extraordinary General Meeting of Shareholders of the Company registered as:  
ACTION Spółka Akcyjna  
of the 10.10.2008

**concerning changes in the composition of the Supervisory Council of the Company**

On the basis of art. 385 §1 Commercial Companies Code and §12 item 1 of the Company Statute the Extraordinary General Meeting of ACTION Spółka Akcyjna registered in Warsaw resolves as follows:

**§ 1**

Appointing the following Members of the Advisory Council of the Company:

1. ....
2. ....

**§ 2**

The resolution shall be effective on the day it is passed.