

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.