

## Information and Supply Chain Security Policy

### ACTION S.A.

ACTION S.A. (“the Company”) is one of the leading distributors and manufacturers of computer hardware in Poland. Established in 1991, the Company has been listed on the Warsaw Stock Exchange since 2006 and is a member of the Polish Association of Listed Companies (SEG).

The main principle underlying all the Company’s operations is to ensure the quality of all our services and products as well as constant building of trust and long-term relations with our Customers and Partners.

One of the key elements of the quality delivered to our Customers, information and supply chain security ensures appropriate level of security culture through the application of smart technical and organisational measures.

The cornerstone of the effective information and supply chain security management system is an approach based on threat identification and risk analysis.

The Company is committed to continually improving its information and supply chain security management system, ensuring compliance with all the relevant legal and other requirements.

Zamienie, 12 January 2010

CEO & President of the Board

Piotr Bieliński