

**Shareholders Holding 5% or More of the Total Vote at the Extraordinary General Shareholders Meeting of Impel SA of October 16th 2008**

Current Report No. 63/2008 of October 16th 2008

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Extraordinary General Shareholders Meeting held on October 16th 2008:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at the Extraordinary GM: 53.13%, share in the total vote: 39.14%;
2. Józef Biegaj – number of votes: 5,950,555, share in the total vote at the Extraordinary GM: 40.08%, share in the total vote: 29.53%.
3. Funds managed by Pioneer Pekao Investment Management SA:
  - a) Pioneer Zrównoważony Fundusz Inwestycyjny Otwarty,
  - b) Pioneer Akcji Polskich Fundusz Inwestycyjny Otwarty,– total number of votes: 1,007,573, share in the total vote at the Extraordinary GM: 6.79%, share in the total vote: 5.00%.

Legal Basis:

Act on Public Offer Art.70.3.