

Application to Introduce Series F Shares into Stock-Exchange Trading

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The Management Board of Impel SA hereby reports that today an application has been filed with the Warsaw Stock Exchange to introduce 14,000 Series F ordinary bearer shares of Impel SA with a par value of PLN 5 each to stock-exchange trading. This comes after the National Depository of Securities (Krajowy Depozyt Papierów Wartościowych S.A.), assimilated the above-mentioned shares.

Legal basis:

Par. 9.1 of Regulation of the Minister of Finance on current and periodic information disclosed by issuers of securities