

**Information of the Management Board of Impel SA on observance of Rule II.1 included in “The Code of Best Practice for WSE Listed Companies”**

Current Report No. 59/2008 of October 1st 2008

With reference to Current Report No. 1/2008 of January 3<sup>rd</sup> 2008, the Management Board of Impel SA reports that the layout and contents of the Company’s website have been adjusted to comply with requirements of the Code of Best Practice for WSE Listed Companies. As a result, Rule II.1 “A company operates a corporate website where it publishes: (...)” is and will be observed in the future.

Concurrently, the Management Board of Impel SA reports that the Company’s website is also provided with English version, and its Investor Relations section complies with all requirements of the Code of Best Practice for WSE Listed Companies.

Legal basis:

Rules of the Warsaw Stock Exchange Art 29.3