

## **Change of the Publication Date for the 2004 Annual Reports**

### **Current Report No. 12/2005 of April 19th 2005**

With reference to Current Report No. 4/2005 of January 31st 2005, the Executive Board of Impel SA reports that the date of publication of the Company's non-consolidated and consolidated 2004 annual reports has changed. The reports will be released on April 20th 2005.

#### *Legal Basis:*

*Par. 107.1 of the Regulation of the Polish Council of Ministers on the Warsaw Stock Exchange.*