

Court Registration of Altered Structure of Hospital Serwis' Share Capital

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The Management Board of Impel SA reports that yesterday it became aware that on August 19th 2008 the District Court for Wrocław-Fabryczna in Wrocław, 6th Commercial Section of the National Court Register, registered changes in the structure of the share capital of Hospital Serwis Sp. z o.o.

The change of the share capital structure results from the purchase by Impel Cleaning Sp. z o.o. of 10 shares of Hospital Serwis Sp. z o.o. from DC System Polska Sp. z o.o.

Following the registration, the structure of Hospital Serwis' share capital is as follows:

- Share capital – PLN 50,000,
- Number of shares – 100,
- Par value of one share – PLN 500.

Following the registration of the change of Hospital Serwis' share capital structure, the total number of votes resulting from all shares is 50,000.

Impel Cleaning Sp. z o. o. holds 100% shares of Hospital Serwis Sp. z o.o. and 100% votes at the company's GM.

Legal basis:

Art. 5.1.9 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities