

## **Publication Dates of Periodic Reports in 2005**

### **Current Report No. 4/2005 of January 31st 2005**

The Executive Board of Impel SA hereby releases the dates on which it will publish the Company's periodic reports in 2005:

#### **1. Quarterly Reports to be Published in 2005**

Pursuant to Par. 58.1 of the Regulation of the Polish Council of Ministers on current and interim reports to be disclosed by issuers of securities, dated October 16th 2001 (Dz.U. of 2001, No. 139, item 1569), the non-consolidated quarterly reports of Impel SA will be published as part of the consolidated financial statements of the Impel Group:

- Q4 2004 Consolidated Quarterly Report: March 1st 2005,
- Q1 2005 Consolidated Quarterly Report: May 17th 2005,
- Q2 2005 Consolidated Quarterly Report: August 16th 2005,
- Q3 2005 Consolidated Quarterly Report: November 15th 2005.

#### **2. H1 2005 Semi-Annual Report**

Pursuant to Par. 58.3 of the Regulation of the Polish Council of Ministers on current and interim reports to be disclosed by issuers of securities, dated October 16th 2001 (Dz.U. of 2001, No. 139, item 1569), the non-consolidated semi-annual report of Impel SA will be published as part of the consolidated financial statements of the Impel Group:

- H1 2005 Consolidated Semi-Annual Report: September 30th 2005

#### **3. 2004 Annual Report**

- 2004 Non-Consolidated Annual Report of Impel SA: May 13th 2005.
- 2004 Consolidated Annual Report of Impel Group: May 13th 2005

*Legal basis:*

*Par. 69.1 of the Regulation of the Polish Council of Ministers on the Warsaw Stock Exchange*