

## **Introduction of Series E Shares into Stock-Exchange Trading**

### **Current Report No. 1/2005 of January 3rd 2005**

The Executive Board of Impel SA hereby reports that on January 3rd 2005 it received information that the Executive Board of the Warsaw Stock Exchange decided, by virtue of Resolution No. 479/2004, to introduce 200,000 Series E ordinary bearer shares of Impel SA (code assigned by the Polish National Depository of Securities: PLIMPEL00045) to stock-exchange trading on the primary market. The shares are to be introduced to trading by way of an ordinary procedure, as of January 10th 2004.

The Resolution will come into force on condition that on January 10th 2005 the Polish NDS assimilates the abovementioned Series E Shares with the Impel shares already traded on the stock exchange, bearing code PLIMPEL00011.

*Legal basis:*

*Par. 43.1.5 of Regulation of the Polish Council of Ministers on the Warsaw Stock Exchange*