

Appointment of a Proxy

Current Report No. 66/2007 of September 19th 2007

The Management Board of Impel SA hereby reports that during the meeting held on September 18th 2007, Mr Bogusław Szyszka was appointed as proxy of Impel SA authorised to act individually (*prokura samoistna*).

Mr Bogusław Szyszka graduated from the administration faculty of the University of Wrocław, and completed postgraduate courses at the Wrocław University of Economics within the faculties of finance management, HR management and organization&management.

In the years 1989-2006, the newly-appointed proxy worked at KGHM Polska Miedź S.A. as: Head of the Management Board Office, Hr/Personnel Manager, and since 2005 General Manager of the Management Board Office.

Mr Bogusław Szyszka has been working at Impel S.A. since February 2007, recently as Hr/Personnel Manager of the Impel Group.

To the best of Impel SA's knowledge, the newly-appointed proxy conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Bogusław Szyszka is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Legal basis:

Par. 5.1.22 of the Minister of Finance's Regulation on Disclosure Requirements