

Continuation of Negotiations on Sale of Promedis Sp. z o.o. Shares

Current Report No.41/2008 June 19th 2008

With reference to Current Report No. 30/2008 of May 7th 2008, concerning an agreement – referred to as the Exclusive Negotiation Agreement, concerning the disposal of 100% shares in Promedis Sp. z o.o. of Wrocław (wholly owned by the Issuer) – to be signed by Impel SA and a potential investor (hereinafter referred to as the Tenderer), the Management Board of Impel SA reports that although the negotiation exclusivity period has elapsed, the negotiations with the Tenderer are still being conducted.

The issuer will report on results of the negotiations.

Legal basis:

Art. 56.5 of the Act on Public Offering – Update of Information