

Appointment of Management Board Member for Another Term

Current Report No. 35/2008 of May 19th 2008

The Management Board of Impel SA hereby reports that on May 19th 2008 the Company's Supervisory Board appointed Mr Józef Biegaj to the position of Member of the Management Board for another three-year term of office.

Mr Józef Biegaj graduated from the Faculty of Construction of Mining and Smelting Machinery at the AGH University of Science and Technology.

In 1999-2001 Mr Józef Biegaj was Member of the Supervisory Board of the Issuer, and in 2001-2005 he was appointed President of the Management Board of Impel Security Polska Sp. z o.o. In 2005 he became Member of the Management Board of Impel S.A.

To the best of Impel SA's knowledge, Mr Józef Biegaj conducts no activities competitive to the Company's business, is not a partner or member of management in any competing joint stock companies or other competing legal person. Mr Józef Biegaj 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 Regulation of the Polish Minister of Finance on Disclosure Requirements.