

Appointment of Member of Impel SA's Supervisory Board

Current report No. 33/2008 of May 19th 2008

The Management Board of Impel SA hereby reports that at its meeting held on May 19th 2008, the Company's Ordinary General Meeting, under Resolution 17, entrusted Mr Piotr Urbańczyk with the post of Member of the Supervisory Board.

Mr Piotr Urbańczyk graduated from the Wrocław University of Economics, Organization and Management Faculty. He completed a banking management course at the Graduate School of Banking in Colorado, and the course for members of supervisory boards of the state treasury's companies. He also had abundant training in organization of trading in American government securities, finance, marketing, currency dealing and personnel management. In addition, he had a trainee period in commercial bank management at a branch of Bank One in Boulder, Colorado.

Since 2002, Mr Piotr Urbańczyk has been Vice President of the Management Board of Dominet Bank S.A., heading its Finance Department. His banking career started in 1992 at Bank Zachodni S.A., where he was Treasury Department Manager for the last four years of his time at the bank. In 1998 - 2000 he was Member of the Management Board of Lukas Bank S.A. At the turn of 2000 and 2001 Mr Urbańczyk was tied with Incom S.A. an IT company. In 2001 he worked at Cuprum Bank, first as the Management Board's Proxy for Treasury, and then as Vice President of the Management Board.

To the best of Impel SA's knowledge, Mr Piotr Urbańczyk 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 Piotr Urbańczyk 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 Directive of the Polish Minister of Finance on the Warsaw Stock Exchange