

Change of Filing Date for Q1 2008 report

Current Report No. 28/2008 of April 29th 2008

The Management Board of Impel SA hereby reports that its consolidated Q1 2008 report, whose publication was scheduled for May 15th 2008, will be released on May 8th 2008.

Legal basis:

Par 100.2 of the Regulation of the Polish Minister of Finance on Disclosure Requirements.