

Acquisition of Shares in DC System Sp. z o.o.
Current Report No. 11/2006 of February 3rd 2006

The Management Board of Impel S.A. reports that on February 3rd 2006 Impel Cleaning Sp. z o.o. purchased from M.Invest Sp. z o.o., Mr Marek Jarosław Cibora, Mr Marek Radosz and Mr Krzysztof Marek Dziewulski a total of 200 shares in DC System Sp. z o.o. of Warsaw, with the par value of PLN 500 per share, for the price of PLN 5,650,000.

Following the transaction, Impel Cleaning Sp. z o.o. holds 100% of the share capital of DC System Sp. z o.o.

The purchase of the shares, which is considered a long-term investment, was financed with the proceeds of the public issue of Impel shares, a portion of which was allocated to finance acquisitions.

Impel Cleaning Sp. z o.o. is a wholly-owned subsidiary of Impel S.A. Furthermore, the Management Board of Impel S.A. reports that there are no links between the Company or members of its management or supervisory staff and the sellers of the shares.

The financial assets acquired in the transaction have been classified as assets of significant value as they represent more than 20% of the share capital of DC System Sp. z o.o.

DC System Sp. z o.o. is a provider of cleaning services. It offers comprehensive cleaning services for Class A office space, retail space, warehouses, outdoor areas and other space for public use.

Legal basis:

Par. 5.1.1 Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.