

Change of Filing Date for 2007 annual reports

Current Report No. 19/2008 of March 31st 2008

The Management Board of Impel SA hereby reports that the annual reports of Impel SA and the Impel Group for 2007, whose publication was scheduled for May 5th 2008 (as quoted in Current Report No. 11/2008 of January 24th 2008), will be released on April 4th 2008.

Legal basis:

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