

Impel SA Supervisory Board Member Resigns

Current report No. 17/2008 of March 21st 2008

The Management Board of Impel SA reports that on March 20th 2008, Mr. Sylwester Cacek resigned from his position as a Member of the Supervisory Board of Impel SA, effective as of the day preceding the date of the nearest General Meeting of Impel SA, whose agenda will include consideration and approval of the Management Board report and financial statements for the business year from January 1st 2007 to December 31st 2007.

He resigned in connection with his new assignments and with the fact that he permanently resides abroad.

Legal basis:

Par. 5.1.21 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.