

Change in the Composition of the Executive Board of Impel SA

Current Report No. 2/2006 of January 5th 2006

The Executive Board of Impel SA hereby reports that on January 3rd 2005 Mr Bogdan Dzik resigned from the post of Member of the Executive Board of Impel SA, with effect as of January 4th 2006.

The resignation was caused by the appointment of Mr Bogdan Dzik to the position of President of the Executive Board of Impel Cleaning Sp. z o.o. as of January 3rd 2006.

Impel Cleaning Sp. z o.o. (subsidiary) was established through the spin-off of cleaning services from Impel SA (see Current Report No. 33/2005 of September 23rd 2005 and Current Report No. 45/2005 of December 23rd 2005), which constituted the final stage of the Impel Group's reorganization. The process included separation of corporate functions from the operating activities pursued by individual specialist subsidiaries within the Group.

Legal basis:

Par. 5.1.21 of the Minister of Finance's Regulation on Disclosure Requirements