

Registration by the court of an increase in the share capital of Impel Delivery Sp. z o.o.
Current Report No 12/2008 of February 27th 2008

The Management Board of Impel SA reports that yesterday it received the decision of the District Court for Wrocław-Fabryczna in Wrocław, VI Commercial Section of the National Court Register, on registration of an increase in the share capital of Impel Delivery Sp. z o.o. conducted on February 18th 2008.

The share capital of the above-mentioned company was increased from the amount of PLN 3,265,000 to the amount of PLN 15,500,000, i.e. by the amount of 12,235,000, and is divided into 31,000 shares with a par value of PLN 500 each. Each share carries one vote. Shares in the increased capital were taken over by Impel SA, which, both prior to this increase and after it, holds 100% of shares in the above-mentioned company.

Impel Delivery Sp. z o.o. renders rental services (hire and maintenance) and sells work clothes and uniforms as well as linens.

Legal basis:

Regulation of the Minister of Finance, Warsaw Stock Exchange, Para. 5.1.9