

## **Dates for Publication of Periodic Reports in 2008**

Current Report No. 11/2008 of January 24th 2008

The Management Board of Impel SA hereby discloses dates for publication of periodic reports in 2008:

1. Quarterly reports (publication of interim financial reports in the form of condensed financial statements and selected notes, in compliance with IAS 34):

- consolidated quarterly report for Q4 2007: February 28th 2008;
- consolidated quarterly report for Q1 2008: May 15th 2008;
- consolidated quarterly report for Q2 2008: August 13th 2008;
- consolidated quarterly report for Q3 2008: November 13th 2008.

2. Annual reports:

- non-consolidated annual report of Impel SA for 2007: May 9th 2008;
- consolidated annual report of the Impel Group for 2007: May 9th 2008.

3. Semi-annual report (publication of consolidated semi-annual report together with condensed semi-annual financial statements and condensed supplementary information, in compliance with Par. 87.4 of the Regulation of the Minister of Finance on current and periodic reports to be disclosed by issuers of securities):

- consolidated semi-annual report for H1 2008: September 30th 2008.

Legal basis:

Par. 100.1 of the Minister of Finance's Regulation on Disclosure Requirements