

## **Acquisition of Shares in Seiso Sp. z o.o.**

Current report No. 35/2007 of June 28th 2007

The Management Board of Impel SA reports it has been today notified that on June 26th 2007, a company under the name of Seiso Sp. z o.o. of Wrocław was established by way of a notarial deed.

The shareholders of the newly-established company are:

1. Impel Cleaning Sp. z o.o. (wholly owned by the Issuer), acquired 90 equal and non-divisible shares with a par value of PLN 500 per share, for the total price of PLN 45,000. The shares represent 90% of Seiso's share capital and entitle Impel Cleaning to 90% votes at the General Shareholders' Meeting.
2. DC System Polska Sp. z o.o. (wholly owned by Impel Cleaning Sp. z o.o.), acquired 10 equal and non-divisible shares with a par value of PLN 500 per share, for the total price of PLN 5,000. The shares represent 10% of Seiso's share capital and entitle DC System Polska to 10% votes at the General Shareholders' Meeting.

The purchase of the shares, which is considered a long-term investment in terms of accounting, was financed with own resources of Impel Cleaning Sp. z o.o. and DC System Polska Sp. z o.o.

Seiso Sp. z o.o. will provide specialized cleaning services within "JB-1 Obsługa Nieruchomości" (JB-1 Property Management), a business unit of the Impel Group.

The financial assets acquired in the transaction have been classified as assets of significant value as they represent more than 20% of Seiso's share capital.

Legal basis:

Par. 5.1.1 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.