

Shareholders Holding 5% or More of the Total Vote at the Annual General Shareholders Meeting of Impel SA of May 23rd 2005

Current Report No. 23/2005 of May 23rd 2005

The Executive Board of Impel S.A. hereby releases the list of shareholders holding 5% or more of the total vote at the Annual General Shareholders Meeting held on May 23rd 2005:

FIRST NAME AND SURNAME	NUMBER OF VOTES	SHARE IN THE TOTAL VOTE
Grzegorz Dzik	7,887,907	39.36%
Józef Biegaj	5,950,555	29.70%

Legal basis:

Art.148.3 of the Polish Securities Act