

**Assimilation of Impel Shares by NDS**  
**Current Report No. 8/2008 of January 17th 2008**

With reference to Current Report No. 6/2008 of January 15th 2008, concerning admission and introduction to stock-exchange trading Series F shares of Impel SA, the Management Board of Impel SA hereby reports that it yesterday received Resolution No. 25/08 of the Management Board of the National Depository of Securities (NDS), whereby the Management Board of NDS decided to assimilate, on January 21<sup>st</sup> 2008, 10,000 Impel SA shares (code PLIMPEL00060), with 6,603,000 shares already traded on the stock exchange (code: PLIMPEL00011).

The shares to be assimilated will be marked with the code PLIMPEL00011.

As of January 21<sup>st</sup> 2008, 6,613,000 shares of Impel SA will be marked with the code PLIMPEL00011.

*Legal basis:*

*Par. 34.1.1 of Regulation of the Minister of Finance on current and periodic information disclosed by issuers of securities*