

Admission and Introduction of Series F Shares into Stock-Exchange Trading
Current Report No. 6/2008 of January 15th 2008

The Management Board of Impel SA hereby reports it received information that on December 14th 2008 that the Management Board of the Warsaw Stock Exchange decided, by virtue of Resolution No. 23/2008, to admit and introduce Series F ordinary bearer shares of Impel SA to stock-exchange trading on the primary market.

Under the above-mentioned resolution the Management Board of the Warsaw Stock Exchange announces that 10,000 Series F ordinary bearer shares of Impel SA with a par value of PLN 5.00 each (code assigned by the National Depository of Securities: PLIMPEL00060) are admitted to stock-exchange trading on the primary market.

Concurrently, the Management Board of the Warsaw Stock Exchange decided to introduce the aforementioned shares to trading on the primary market by way of an ordinary procedure, effective from January 21st 2008. The resolution will come into force on condition that on January 21st 2008 the National Depository of Securities assimilates the above-mentioned shares with the Impel shares already traded on the stock exchange.

Legal basis:

Par. 34.1 items 2 and 4 of Regulation of the Minister of Finance on current and periodic information disclosed by issuers of securities