

Information on Purchase of Impel SA Shares in Connection with Execution of the Incentive Scheme

Current Report No. 28/2007 of June 15th 2007

The Management Board of Impel SA reports that on June 15th 2007 it received notifications under Art. 160 of the Act of July 29th 2005 on Trading in Financial Instruments from:

1. Member of the Management Board of Impel SA – The notification concerns the purchase of 18,000 Impel SA shares at the issue price of PLN 13 per share on June 13th 2007. The share purchase transaction was made outside the Warsaw Stock Exchange, as part of the entitlements under the Impel SA Incentive Scheme.
2. Proxy of Impel SA - The notification concerns the purchase of 13,000 Impel SA shares at the issue price of PLN 13 per share on June 13th 2007. The share purchase transaction was made outside the Warsaw Stock Exchange, as part of the entitlements under the Impel SA Incentive Scheme.

Podstawa prawna:

Art. 160.1 of the Act on Trading – Information on Transactions of Persons Having Access to Confidential Information.