

Payment of Dividend - Correction

Current Report No. 22/2007/K of June 6th 2007

With reference to Current Report No. 21/2007/K of May 31st 2007, concerning corrections of the resolutions adopted at the Annual General Shareholders Meeting of the Company, the Management Board of Impel SA reports that Current Report No. 22/2007 of May 21st 2007 contains erroneous amounts allocated to payment of dividend and reserve funds.

The existing wording is as follows:

The Annual General Shareholders Meeting of the Company allocated the total net profit of PLN 8,054,890.00 to:

1. payment of dividend amounting to PLN 4,060,384.70 to the shareholders, i.e. PLN 0.27 per share
2. reserve funds to the amount of PLN 3,994,505.30.

It should read:

The Annual General Shareholders Meeting of the Company allocated the total net profit of PLN 8,054,890.00 to:

1. payment of dividend amounting to PLN 4,060,384.74 to the shareholders, i.e. PLN 0.27 per share
2. reserve funds to the amount of PLN 3,994,505.26.

Legal basis:

Par. 39.1.7. of the Finance Minister's Directive on the Warsaw Stock Exchange