

### **Impel SA Board Member Resigns**

Current report No. 52/2006 of December 15th 2006

The Management Board of Impel SA reports that on December 15th 2006, Mr. Sławomir Borkowski resigned from his position as a Member of the Management Board of Impel SA, effective as of December 31st 2006.

He resigned for personal reasons.

Legal basis:

Par. 5.1.21 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.