

**Shareholders Holding 5% or More of the Total Vote at the Annual General Shareholders Meeting of Impel SA of May 21st 2007**

Current Report No. 24/2007 of May 22nd 2007

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Annual General Shareholders Meeting held on May 21st 2007:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at GM: 53.69%, share in the total vote: 39.36%;
2. Józef Biegaj – number of votes: 5,950,555, share in the total vote at GM: 40.50%, share in the total vote: 29.70%.
3. Funds managed by Pioneer Pekao Investment Management SA:
  - a) Pioneer Stabilnego Wzrostu Fundusz Inwestycyjny Otwarty,
  - b) Pioneer Zrównoważony Fundusz Inwestycyjny Otwarty,
  - c) Pioneer Akcji Polskich Fundusz Inwestycyjny Otwarty,
  - d) Specjalistyczny Fundusz Inwestycyjny Otwarty Telekomunikacji Polskiej.– number of votes: 853,183, share in the total vote at GM: 5.81%, share in the total vote: 4.26%.

Legal Basis:

Act on Public Offer Art.70.3.