

Admission and Introduction of Series F Shares into Stock-Exchange Trading
Current Report No. 88/2007 of November 26th 2007

The Management Board of Impel SA hereby reports that it has today received information that the Management Board of the Warsaw Stock Exchange decided, by virtue of Resolution No. 943/2007 of November 23rd 2007, 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 14,000 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 November 30th 2007. The resolution will come into force on condition that on November 30th 2007 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