

Court Registration of Changes in Share Capital Structures of the Impel Group Companies
Current Report No 11/2007 dated April 16th 2007

The Management Board of Impel SA announces that it has been notified today of court registration of changes in share capital structures of the following Impel Group Companies:

1. GP Bis Sp. z o.o.

The share capital structure registered by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Section of the National Court Register on January 3rd 2007:

- Impel Cleaning Sp. z o.o. – 7,950 equal and indivisible shares of the total par value of PLN 3,975,000 (a par value per share totals PLN 500), constituting 99.38% of the share capital of GP Bis Sp. z o.o. and carrying 99.38% of votes at the General Shareholders' Meeting,
- Natural person – 50 equal and indivisible shares of the total par value of PLN 25,000 (a par value per share totals PLN 500), constituting 0.62% of the share capital of GP Bis Sp. z o.o. and carrying 0.62% of votes at the General Shareholders' Meeting.

The change in the share capital structure resulted from acquiring by Impel Cleaning Sp. z o.o. 7,950 shares of GP Bis Sp. z o.o. from Impel SA (Current Report No 49/2006).

The share capital structure registered by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Section of the National Court Register on January 30th 2007:

- Impel Cleaning Sp. z o.o. – 8,000 equal and indivisible shares of the total par value of PLN 4,000,000 (a par value per share totals PLN 500), constituting 100% of the share capital of GP Bis Sp. z o.o. and carrying 100% of votes at the General Shareholders' Meeting.

The change in the share capital structure resulted from acquiring by Impel Cleaning Sp. z o.o. 50 shares of GP Bis Sp. z o.o. from a natural person.

2. Inter-Serwis Sp. z o.o.

The share capital structure registered by the District Court for the Capital City of Warsaw in Warsaw, 13th Commercial Section of the National Court Register on January 29th 2007:

- Impel Cleaning Sp. z o.o. – 200 equal and indivisible shares of the total par value of PLN 100,000 (a par value per share totals PLN 500), constituting 100% of the share capital of Inter-Serwis Sp. z o.o. and carrying 100% of votes at the General Shareholders' Meeting.

The change in the share capital structure resulted from acquiring by Impel Cleaning Sp. z o.o. 200 shares of Inter-Serwis Sp. z o.o. from DC System Sp. z o.o. (Current Report No 58/2006).

3. Sanechem Service Sp. z o.o.

The share capital structure registered by the District Court for the Capital City of Warsaw in Warsaw, 14th Commercial Section of the National Court Register on February 5th 2007:

- Impel Cleaning Sp. z o.o. – 100 equal and indivisible shares of the total par value of PLN 50,000 (a par value per share totals PLN 500), constituting 100% of the share capital of Sanechem Service Sp. z o.o. and carrying 100% of votes at the General Shareholders' Meeting.

The change in the share capital structure resulted from acquiring by Impel Cleaning Sp. z o.o. 100 shares of Sanechem Service Sp. z o.o. from natural persons (Current Report No 54/2006).

Legal basis:

Par. 5.1.9 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities.