

**Change of Filing Date for 2006 annual reports**

Current Report No. 9/2007 of April 2nd 2007

The Management Board of Impel SA hereby reports that the annual reports of Impel SA and the Impel Group for 2006, whose publication was scheduled for May 11th 2007 (as quoted in Current Report No.4/2007 of January 18th 2007), will be released on April 5th 2007.

Legal basis:

Par 100.2 of the Regulation of the Polish Minister of Finance on Disclosure Requirements.