

## **Schedule for Publication of Periodic Reports in 2011**

Current Report No. 1/2011 of January 11<sup>th</sup> 2011

The Management Board of Impel SA hereby discloses the schedule of periodic reports to be published in 2011.

1. Quarterly reports (publication of interim financial reports in the form of condensed financial statements and selected notes, in compliance with IAS 34):

- consolidated quarterly report for Q1 2011: May 12<sup>th</sup> 2011;
- consolidated quarterly report for Q3 2011: November 14<sup>th</sup> 2011.

The Company shall not publish the consolidated quarterly report for Q4 2010 and the consolidated quarterly report for Q2 2011, pursuant to Art.102.1 and Art. 101.2, respectively, of the Directive of the Minister of Finance on current and periodic information published by issuers of securities

2. Annual reports:

- non-consolidated annual report of Impel SA for 2010: March 21<sup>st</sup> 2011;
- consolidated annual report of the Impel Group for 2010: March 21<sup>st</sup> 2011.

3. Semi-annual report (publication of consolidated semi-annual report together with condensed semi-annual financial statements and condensed supplementary information, in compliance with Art. 87.4 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities):

- consolidated semi-annual report for H1 2011: August 30<sup>th</sup> 2011.

Legal basis:

Art. 103.1 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.