

## **Schedule for Publication of Periodic Reports in 2010**

Current Report No. 6/2010 of January 25<sup>th</sup> 2010

The Management Board of Impel SA hereby discloses the schedule of periodic reports to be published in 2010.

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 2010: May 13<sup>th</sup> 2010;
- consolidated quarterly report for Q3 2010: November 15<sup>th</sup> 2010.

The Company shall not publish the consolidated quarterly report for Q4 2009 and the consolidated quarterly report for Q2 2010, 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 2009: March 22<sup>nd</sup> 2010;
- consolidated annual report of the Impel Group for 2009: March 22<sup>nd</sup> 2010.

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 2010: August 26<sup>th</sup> 2010.

Legal basis:

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