

Payment of Dividend for 2010

Current Report No. 7/2011 of March 16th 2011

The Management Board of Impel SA reports that at its meeting of March 15th 2011, the Board adopted a resolution recommending the General Meeting of Impel SA the payment of dividend of PLN 1.5 per share (amounting to PLN 18,227,193 in total) to its eligible shareholders.

Legal basis:

Art. 38.1.11 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.