

Shareholders Holding 5% or More of the Total Vote at the Extraordinary General Meeting of Impel SA of February 15th 2010

Current Report No. 9/2010 of February 15th 2010

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting of Impel SA held on February 15th 2010:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at the Extraordinary GM: 57.00%, share in the total vote: 39.14%;
2. Józef Biegaj – number of votes: 5,950,555, share in the total vote at the Extraordinary GM: 43.00%, share in the total vote: 29.53%.

Legal Basis:

Art.70.3 of the Act on Public Offer