

Positive Opinion given by Supervisory Board on 2010 Dividend Payment

Current Report No. 10/2011 of April 22nd 2011

The Management Board of Impel SA reports that at its meeting held on April 22nd 2011, the Supervisory Board of Impel SA approved the motion filed by the Management Board of Impel SA proposing to pay PLN 1.5 per share i.e. PLN 18,227,193.00 to the shareholders eligible for dividend.

Legal basis:

Art. 38.1.7. of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.