

Positive Opinion given by Supervisory Board on 2009 Dividend Payment

Current Report No. 14/2010 of June 1st 2010

The Management Board of Impel SA reports that at its meeting held on May 31st 2010, the Supervisory Board of Impel SA approved the motion filed by the Management Board of Impel SA proposing to pay PLN 1.00 per share i.e. PLN 12,151,462 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.