

## **Payment of Dividend**

Current Report No. 16/2011 of May 19<sup>th</sup> 2011

The Management Board of Impel SA reports that at its meeting of May 18<sup>th</sup> 2011, the Ordinary General Meeting of Impel SA adopted Resolution No. 5 on allocation of the net profit for 2010.

The Ordinary General Meeting of the Company allocated the entire 2010 net profit of PLN 16,097,968.53 to payment of dividend.

Concurrently, the Ordinary General Meeting of Impel SA decided to pay the dividend of PLN 24,302,924.00 i.e. PLN 2 per share to the shareholders eligible for dividend. The amount shall be allocated from the entire 2010 total net profit. The remaining amount to be paid i.e. PLN 8,204,955.47 shall be drawn from the reserve funds created from retained earnings.

The number of the shares included in the dividend is 12,151,462.

The Ordinary General Meeting of the Company established June 6<sup>th</sup> 2011 as the dividend right date, and June 20<sup>th</sup> 2011 as the dividend payment date.

Legal basis:

Art. 38.2 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.