

Shareholders Holding 5% or More of the Total Vote at the Ordinary General Meeting of Impel SA of May 18th 2011

Current Report No. 17/2011 of May 19th 2011

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at Ordinary General Meeting of Impel SA held on May 18th 2011:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at the Ordinary GM: 58.23%, share in the total vote: 45.99%;
2. Józef Biegaj – number of votes: 5,658,255, share in the total vote at the Ordinary GM: 41.77%, share in the total vote: 32.99%.

Legal Basis:

Art. 70.3 of the Act on Public Offer