

## **Appointment of Member of Management Board for Another Term**

Current Report No. 20/2011 of May 19<sup>th</sup> 2011

The Management Board of Impel SA hereby reports that at its meeting held on May 23<sup>rd</sup> 2011, the Company's Supervisory Board entrusted Mr Józef Biegaj with the post of a Member of the Management Board, for another three-year term.

The data concerning qualifications and previous positions held, including the course of Mr Józef Biegaj's professional career were published by the Company in its Current Report No. 35/2008 of May 19<sup>th</sup> 2008.

In accordance with the submitted statement, the above-mentioned person is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register; conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Legal basis:

Art. 5.1.22 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.