

Shareholders Holding 5% or More of Total Vote at Extraordinary General Meeting of Impel SA of 6 September 2011

Current Report No. 34/2011 of 7 September 2011

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Extraordinary General Meeting (EGM) of Impel SA held on 6 September 2011:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at EGM: 58.95%, share in the total vote: 45.99%;
2. Józef Biegaj – number of votes: 5,658,255, share in the total vote at the EGM: 41.05%, share in the total vote: 32.99%.

Legal Basis:

Art. 70.3 of the Act on Public Offer