

Impel Appoints Officer in Charge of Contacts with Polish SEC

Current Report No. 2/2003

The Executive Board of Impel SA hereby reports that Mr Piotr Paliko has been appointed the person in charge of Impel's contacts with the Polish Securities and Exchange Commission with respect to the disclosure requirements provided for in the Directive of the Council of Ministers of October 16th 2001 on current and interim reports by issuers of securities.

Directive of the Council of Ministers of October 16th 2001 on current and reports by issuers of securities (Dz. U. No. 139, item 1569, as amended).

Executive Board of Impel SA