

Completion of Subscription for Sale of Tendered Shares Impel SA

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In connection with the public tender offer announced by the Company on January 6th 2009 for the sale of Impel SA shares, the Management Board of Impel SA reports that 32 subscriptions totalling 3,111,297 Shares were accepted by Dom Inwestycyjny BRE Banku SA, within the subscription period i.e. from January 15th 2009 to January 28th 2009.

In the Tender Offer the Company called for shareholders to sell 3,000,000 Impel SA shares. Proportional reduction of 3.577% was applied to the subscriptions, pursuant to the principles set out in the Tender Offer.

The transaction – under which the Shares will be purchased from the persons who responded to the Tender Offer – will take place on February 2nd 2009.

Legal basis:

Art. 56.1.1 of the Public Offering Act – confidential information