

Disposal of Impel SA Shares by Obligated Person

Current Report No. 9/2009 of February 3rd 2009

The Management Board of Impel SA hereby reports that on February 3rd 2009 it received from Mr. Wojciech Rembikowski, Member of the Impel SA Management Board, a notification issued under Art. 160 of the Act of July 29th 2005 *on Trading in Financial Instruments*, concerning the disposal of 13,829 Impel SA shares at PLN 9.14 per share on February 2nd 2009.

The disposal referred to above was executed as a result of a subscription placed for the sale of Impel S.A. shares, in response to the Tender Offer announced on January 6th 2009.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments - Information on Transactions of Persons Having Access to Confidential Information