

Acquisition of Significant Block of Own Shares by Impel SA

Current Report No. 10/2009 of February 5th 2009

The Management Board of Impel SA reports that on February 3rd 2009, as a result of the settlement of the buyback transaction under the Tender Offer for the sale of Impel SA shares, announced on January 6th 2009, the Company bought 3,000,000 Impel SA ordinary bearer shares.

The above-mentioned transaction was conducted pursuant to Resolution No. 3 of the Extraordinary General Meeting of the Company's Shareholders dated October 16th 2008, *on approval to the Company's acquisition of its own shares with a view to redeeming them.*

Prior to the above-mentioned transaction, Impel SA did not hold any treasury shares.

Following the purchase of the buyback shares, the Company now holds a total of 3,000,000 own shares, representing 19.8 % of the Company's share capital, carrying 3,000,000 votes i.e. 14.89 % of total vote at the Company's GM.

Pursuant to regulations of the Code of Commercial Companies, the Company cannot exercise participation carried by its own shares.

Within the next 12 months, the Company does not rule out the possibility of further share buyback and subsequent redemption. As the limit – specified in Resolution No. 3 of the Extraordinary General Meeting of the Company's Shareholders dated October 16th 2008, *on approval to the Company's acquisition of its own shares with a view to redeeming them* – has been used up, further decisions can only be taken by the General Meeting of Impel SA Shareholders.

Legal basis:

Art. 70 Section 1 of the Public Offering Act – purchase or disposal of significant block of shares