

Declaration of 2009 Dividend Payment

Current Report No. 11/2010 of March 19th 2010

The Management Board of Impel SA reports that at its meeting of March 18th 2010, it adopted a resolution on recommending the General Meeting of Impel SA to approve the payment of dividend of PLN 1.00 per share – to the shareholders eligible for dividend – i.e. the amount of PLN 12,151,462.00.

Legal basis:

Art. 38.1.11 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.