

Shareholders' Motion for Convening Extraordinary GM of Impel SA

Current Report No. 12/2009 of February 11th 2009

The Management Board of Impel SA reports that yesterday the Company received a motion from Mr Grzegorz Dzik and Mr Józef Biegaj, in which – pursuant to Art. 400 §1 of the Code of Commercial Companies (k.s.h.) – these shareholders of Impel SA representing over one-tenth of the Company share capital, demanded that:

1. an Extraordinary General Meeting of Impel SA Shareholders be summoned within 2 months from receipt of this notification, and
2. an issue be put on the agenda of the above-mentioned Extraordinary General Meeting, concerning adoption of a resolution approving the Company's purchase of its own shares from Impel SA shareholders, with a view to retiring them, where the total purchase price of own shares bought back by the Company, increased by the cost of their purchase, should not be higher than the reserve capitals created out of the amount, which pursuant to Art. 348 §1 k.s.h., may be apportioned to distribution.

Legal basis:

Art. 56.1.1 of the Public Offering Act – confidential information