

**Application to the Polish NDS for Assignment of a Separate ISIN Code to 5,000,000 Series C Ordinary Registered Shares, Currently Bearing ISIN Code PLIMPEL00029**

**Current Report No. 17/2004 of February 16th 2004**

In connection with the Current Report No. 16/2004 of February 12th 2004 on waiver of voting preference (one share conferring the right to two votes) attached to 5,000,000 Series C registered preference shares, the Executive Board of Impel SA hereby reports that on February 16th 2004, the Company filed an application to the Polish National Depository of Securities for assignment of a separate ISIN Code to 5,000,000 Series C ordinary registered shares with the par value of PLN 5.00 per share, currently bearing ISIN Code PLIMPEL00029.

*Legal Basis:*

*Art. 81.1.3 of the Polish Securities Act*