

Information of the Management Board of Impel SA on Observance of Rules III.2 Included in “The Code of Best Practice for WSE Listed Companies”

Current Report No. 18/2009 of March 20th 2009

With reference to Current Report No. 1/2008 of January 3rd 2008, the Management Board of Impel SA reports that it has come into possession of statements from Members of the Company’s Supervisory Board, on their relations with Impel SA shareholders.

As a result, Rule III.2 “A member of the Supervisory Board should provide the Management Board with information on his or her relations with any shareholder holding not less than 5% of the total number of votes at the General Meeting (...).” is being applied by the Company.

The above-mentioned statements are available from the Issuer’s website, Investor Relations section devoted to Company’s Governing Bodies.

Legal basis:

Rules of the Warsaw Stock Exchange Art 29.3