

## **Payment of Dividend**

Current Report No. 19/2010 of June 28<sup>th</sup> 2010

The Management Board of Impel SA reports that at its meeting of June 28<sup>th</sup> 2010, the Ordinary General Meeting of Impel SA adopted Resolution No. 5 on allocation of the net profit for 2009.

The Ordinary General Meeting of the Company allocated the 2009 total net profit of PLN 9,722,166.13 to payment of dividend.

Concurrently, the Ordinary General Meeting of Impel SA decided to pay the dividend of PLN 18,227,193 i.e. PLN 1.50 per share to the shareholders eligible for dividend. The amount shall be allocated from the 2009 total net profit. The remaining amount to be paid i.e. PLN 8,505,026.87 shall be drawn from the reserve funds created from retained earnings.

Pursuant to Art. 364.2 of the Polish Code of Commercial Partnerships and Companies, the Company shall not exercise participation rights carried by 3,000,000 (three million) own shares (dividend right). As a result, the number of the shares included in the dividend is 12,151,462.

The Ordinary General Meeting of the Company established July 15<sup>th</sup> 2010 as the dividend right date, and July 30<sup>th</sup> 2010 as the dividend payment date.

Legal basis:

Art. 38.1.7 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.