

Appointment of Management Board Members for Another Term

Current Report No. 21/2010 of June 28th 2009

The Management Board of Impel SA hereby reports that at its meeting held on June 28th 2010, the Supervisory Board of the Company appointed:

- Mr Grzegorz Dzik to the position of President of the Management Board,
- Mr Wojciech Rembikowski to the position of Member of the Management Board, for another three-year term of office.

Mr Grzegorz Dzik graduated from the Faculty of Civil Engineering at the Technical University of Wrocław.

In 1999-2004 he was the Chairman of the Company's Supervisory Board, and in 2004 he was appointed as President of the Management Board of Impel S.A.

To the best of Impel SA's knowledge, Mr Grzegorz Dzik conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person. Mr Grzegorz Dzik is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Mr Wojciech Rembikowski graduated from the Wrocław University of Economics, and obtained postgraduate degrees from the Gdańsk Academy of Controlling and the Warsaw School of Economics. He also completed MBA courses at the University of Warsaw and the College of Business University of Illinois.

Since 1999, Mr Wojciech Rembikowski was Impel SA's Financial Director, and he is currently the Company's Economic Director. In 2007 he was appointed as Member of the Management Board of Impel S.A.

To the best of Impel SA's knowledge, Mr Wojciech Rembikowski conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person. Mr Wojciech Rembikowski is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Legal basis:

Art. 5.1.22 of the Directive of the Minister of Finance on current and periodic information published by issuers of securities.