

Shareholders Holding 5% or More of the Total Vote at the Extraordinary General Shareholders Meeting of Impel SA of April 6th 2009

Current Report No. 23/2009 of April 6th 2009

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Extraordinary General Shareholders Meeting held on April 6th 2009:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at the Extraordinary GM: 56.74%, share in the total vote: 39.14%;
2. Józef Biegaj – number of votes: 5,950,555, share in the total vote at the Extraordinary GM: 42.81%, share in the total vote: 29.53%.

Legal Basis:

Act on Public Offer Art.70.3.