

Positive Opinion given by Supervisory Board on 2008 Dividend Payment

Current Report No. 24/2009 of April 9th 2009

The Management Board of Impel SA reports that at its meeting held on April 9th 2009, the Supervisory Board of Impel SA approved the motion filed by the Management Board of Impel SA proposing to pay its shareholders a dividend of PLN 5,000,000 for the year 2008.

Legal basis:

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