

## **Change in the Executive Board of Impel SA**

Current Report No. 26/2004 of April 6th 2004

The Executive Board of Impel SA hereby reports that on April 5th 2004 the Company was notified by Mr Waldemar Czechowski-Jamroziński of his resignation from the position of a Member of the Executive Board of Impel SA.

Following his resignation, Mr Czechowski-Jamroziński will continue to serve as the Personnel Director at Impel SA.

*Legal basis:*

*Par. 5.1.30 of the Directive of the Polish Council of Ministers on the Warsaw Stock Exchange.*