

Termination of Agreement of Significant Value with Lot Ground Services

Current Report No. 28/2009 of May 15th 2009

The Management Board of Impel SA reports that on May 14th 2009, it became aware that Impel Cleaning Sp. z o.o. (wholly owned by Impel SA), terminated its agreement with Lot Ground Services Sp. z o.o. of Warsaw ("LGS"). The Issuer reported on the conclusion of that agreement in Current Report No. 69/2008 of December 1st 2008.

The termination notice was submitted on May 13th 2009, effective as of May 15th 2009 at 11.59 p.m.

Under the agreement Impel Cleaning Sp. z o.o. provided cleaning services aboard the airplanes handled by LGS at F. Chopin Airport in Warsaw.

The agreement was terminated through lack of payment for the services provided. Under the agreement, the non-payment entitled Impel Cleaning Sp. z o.o. to terminate the agreement with immediate effect. Impel Cleaning Sp. z o.o. expressed its readiness to withdraw the termination notice if the outstanding amounts are paid.

The Management Board of Impel SA does not anticipate a negative impact of the agreement termination on financial results of the Issuer, Impel Cleaning Sp. z o.o. or the consolidated financial result of the Group.

Legal basis:

Art. 5.1.5 of the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities