

Change of Date for the Publication of the 2003 Financial Statements

Current Report No. 30/2004 of April 20th 2004

The Executive Board of Impel SA hereby reports that the deadline for the publication of the 2003 annual non-consolidated financial statements of Impel SA and the 2003 annual consolidated financial statements of the Impel Group, has been changed from May 17th 2004 to April 26th 2004.

Legal basis:

Par. 69.1 of the Directive of the Polish Council of Ministers on the Warsaw Stock Exchange.