

Appointment of a New Member of Impel SA's Executive Board

Current Report No. 30/2005 of September 13th 2005

The Executive Board of Impel SA hereby reports that the Company's Supervisory Board appointed, at its meeting held on September 12th 2005, Mr Józef Biegaj a member of the Executive Board, effective as of October 1st 2005. Mr Józef Biegaj was entrusted with the post of Vice-President of the Executive Board in charge of sales. He will be responsible for the setting of sales targets and their achievement, and for development of new products of the Impel Group.

Mr Józef Biegaj is one of the founders and co-owners of the Impel Group. He holds 3,800,555 shares of Impel SA, representing 25.27% of the Company's share capital and 29.70% of the total vote at the General Shareholders Meeting.

Mr Józef Biegaj, 48, graduated from the Faculty of Construction of Mining and Metallurgy Equipment at the AGH University of Science and Technology of Kraków. In 1990 he co-founded a general partnership under the name of Impel, whose business was contributed to Impel SA in 1999. In 1999–2001 he was a Member of the Supervisory Board of Impel Security Polska Sp. z o.o., and then president of the company's Executive Board.

To the best of Impel SA's knowledge, Mr Józef Biegaj conducts no activities competitive to the Company's business and is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Legal basis:

Par. 5.1.26 of the Polish Council of Ministers' Regulation on Disclosure Requirements