

## **Appointment of Auditor**

Current Report No. 31/2009 of June 9th 2009

The Management Board of Impel SA hereby reports that on June 8th 2009, the Supervisory Board, as the body authorised under Art. 19.2 Item 2.9 of the Company's Articles of Association, resolved to appoint PricewaterhouseCoopers Sp. z o.o. as the Company's auditor to examine non-consolidated financial statements of Impel SA and consolidated financial statements of the Impel Group for 2009-2011.

Under the agreements to be concluded with PricewaterhouseCoopers Sp. z o.o., the latter has been mandated to audit examine non-consolidated financial statements of Impel SA and consolidated financial statements of the Impel Group, prepared as at December 31st 2009, December 31st 2010 and December 31st 2011, and to review the Company's financial statements prepared as at June 30th 2009, June 30th 2010, and June 30th 2011.

PricewaterhouseCoopers Sp. z o.o. of Warsaw, Al. Armii Ludowej 14, is entered in the register of entities qualified to audit financial statements maintained by the National Chamber of Chartered Auditors, under Reg. No. 144.

Impel SA has not yet used audit services of the above-mentioned entity.

Legal basis:

Art. 5.1.19 the Regulation of the Minister of Finance on current and periodic information to be published by issuers of securities