

Convening of the Extraordinary General Shareholders Meeting of Impel SA
Current Report No. 32/2005 of September 23rd 2005

The Executive Board of Impel SA, registered office in Wrocław, Poland, entered in the Register of Entrepreneurs maintained by the District Court for Wrocław-Fabryczna of Wrocław, Poland, VI Commercial Division of the National Court Register, under entry No. KRS 000004185, acting pursuant to Art. 398, Art. 399.1 and Art. 402 of the Polish Companies Act, and Par. 21 of the Company's Articles of Association, hereby convenes the Extraordinary General Shareholders Meeting of Impel SA.

The Meeting shall be held at ul. Ślężna 118, Wrocław, Poland, at 11.00 am, October 17th 2004.

Agenda for the Meeting:

1. Opening of the Extraordinary General Shareholders Meeting and Election of the Chairman of the Meeting.
2. Confirmation that the Extraordinary Shareholders Meeting has been duly convened and has the capacity to adopt resolutions.
3. Approval of the Meeting Agenda.
4. Adoption of resolution on the approval of disposal of an organised part of the Company's business, including tangible and non-tangible assets related to the provision of cleaning services to a company wholly owned by Impel SA.
5. Closing of the Extraordinary General Shareholders Meeting.

The following persons are entitled to participate in the Extraordinary General Shareholders Meeting:

- holders of registered shares, entered in the Share Book not later than one week prior to the date of the General Shareholders Meeting,
- holders of bearer shares, provided that they submit registered share certificates issued by entities maintaining their securities accounts at least one week prior to the date of the General Shareholders Meeting and do not collect them prior to the conclusion of the Meeting, as stipulated in Art. 11 of the Polish Securities Act of August 21st 1997.

Share certificates should be submitted at the Company's registered office, Room 415, ul. Ślężna 118, Wrocław, Poland, between 9.00 am and 3.00 pm on business days, on or before October 10th 2005.

Pursuant to Art. 407.1 of the Polish Companies Act, three week days prior to the date of the Extraordinary General Shareholders Meeting, a list of shareholders entitled to participate in the Extraordinary General Shareholders Meeting will be made available for inspection at the Company's registered office.

Pursuant to Art. 412 of the Polish Companies Act, shareholders may participate in the Extraordinary General Shareholders Meeting and exercise their voting rights in person or by proxy.

Persons entitled to participate in the Extraordinary General Shareholders Meeting will be able to register and receive voting cards at ul. Ślężna 118, Wrocław, Poland, between 9.30 am and 10.45 am on the day of the Meeting.

Legal basis:

Par. 45.1 of the Polish Council of Ministers' Regulation on Disclosure Requirements