

## **Update of Information on Payment of Dividend for 2008**

Current Report No. 32/2009 of June 10th 2009

The Management Board of Impel SA reports that at its meeting of June 10th 2009, it decided to recommend the Ordinary General Meeting of Impel SA to allocate PLN 6,212,099.42 (six million two hundred twelve thousand ninety nine zloty and 42 grosz), i.e. PLN 0.41 (forty one grosz) per share, for the payment of dividend.

The above-mentioned decision was taken in order to fulfil an earlier declaration of the Management Board, to pay Impel SA shareholders a dividend of PLN 5,000,000 for the year 2008, as reported in Current Report No. 21/2009 of March 31st 2009. Pursuant to Art. 364.2 of the Polish Code of Commercial Partnerships and Companies, profit is distributed for all shares of the Company, and the own shares bought back by the Company under the tender offer of January 6th 2009, will not be redeemed until the dividend date, which is why the change in the amount of the dividend is indispensable in order to maintain the dividend amount previously declared.

The aforementioned principle for the settlement of the dividend payable to the Company's shareholders, was also applied by the Company in 2004 while paying the 2003 dividend.

Should the above-mentioned Management Board's recommendation be approved by the Ordinary General Meeting, the actual amount to be paid to the shareholders will total PLN 4,982,099.42 (four million nine hundred eighty two thousand ninety nine zloty and 42 grosz).

Legal basis:

Art. 38.1.7 of the Directive of the Minister of Finance on current and periodic information to be published by issuers of securities.