

Resignation of a Member of the Executive Board of Impel SA

Current Report No. 35/2005 of September 30th 2005

The Executive Board of Impel SA hereby reports that today Ms Dagmara Sobolewska has resigned from her duties as Vice-President of the Executive Board responsible for human resources, with effect from September 30th 2005.

The resignation was caused by private reasons.

Legal basis:

Par.5.1.25 of the Polish Council of Ministers' Regulation on Disclosure Requirements.