

## **Payment of Dividend**

Current Report No. 35/2009 of June 29<sup>th</sup> 2009

The Management Board of Impel SA reports that at its meeting of June 29<sup>th</sup> 2009, the Ordinary General Meeting of Impel SA adopted Resolution No. 5 on allocation of the net profit for 2008.

The Ordinary General Meeting of the Company allocated the total net profit of PLN 33,452,886.16 (thirty three million, four hundred and fifty two thousand, eight hundred and eighty six zloty and 16 grosz) generated in January 1st 2008–December 31st 2008 to:

1. payment of dividend amounting to PLN 12,151,462.00 (twelve million one hundred fifty one thousand four hundred and sixty two zloty) to the shareholders, i.e. PLN 1.00 per share.
2. reserve funds to the amount of PLN 21,301,424.16 (twenty one million three hundred one thousand four hundred and twenty four zloty, sixteen grosz), taking into account the provisions of Art. 348 of Polish Code of Commercial Partnerships and Companies.

Pursuant to Art. 364.2 of the Polish Code of Commercial Partnerships and Companies, the Company shall not exercise participation rights carried by 3,000,000 (three million) own shares (dividend right). As a result, the number of the shares included in the dividend is 12,151,462.

The Ordinary General Meeting of the Company established July 15<sup>th</sup> 2009 as the dividend right date, and July 30<sup>th</sup> 2009 as the dividend payment date.

Legal basis:

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