

## **Appointment of Supervisory Board for 8th Term**

Current Report No. 36/2009 of June 29<sup>th</sup> 2009

The Management Board of Impel SA hereby reports that at its meeting held on June 29<sup>th</sup> 2009, the Ordinary General Meeting of the Company – acting pursuant to Art. 385.1 of the Polish Code of Commercial Partnerships and Companies, and Art. 16 Section 2 Item 2.1b of the Company's Articles of Association – appointed the following persons as Members of the Supervisory Board for the 8th three-year term:

1. Mr Piotr Urbańczyk (Member of the Supervisory Board since May 19<sup>th</sup> 2008),
2. Mr Piotr Pawłowski (Member of the Supervisory Board since September 8<sup>th</sup> 2003).

The Management Board of Impel SA also reports that the holders of preference shares, being present at the Ordinary General Meeting of the Company of June 29<sup>th</sup> 2009 – acting pursuant to Art. 385.1 of the Polish Code of Commercial Partnerships and Companies, and Art. 16 Section 2 Item 2.1a of the Company's Articles of Association – appointed the following persons as Members of the Supervisory Board for the 8th three-year term:

1. Mr Krzysztof Obłój (Member of the Supervisory Board since September 8<sup>th</sup> 2003, Chairman of the Supervisory Board since January 5<sup>th</sup> 2004) – as Chairman of the Supervisory Board,
2. Mr Andrzej Malinowski (Member of the Supervisory Board since January 24<sup>th</sup> 2002) – as Member of the Supervisory Board,
3. Mr Jakub Dzik – as Member of the Supervisory Board.

### **Krzysztof Obłój – Chairman of the Supervisory Board**

Mr Krzysztof Obłój is a lecturer at the University of Warsaw, Director of the International Management Centre of the University of Warsaw, Director of the Executive MBA Program, and a lecturer at the Higher School of Entrepreneurship and Management, University of Illinois, at the Norwegian Bodo Graduate School of Management, and at the Slovenian International Management Development Center. He cooperated with PKN Orlen S.A., GSK, Asea Brown Boveri, Benckiser, Macro Cash and Carry, Wólczanka, Próchnik, Lasy Państwowe, and PZU S.A. He has gained wide experience in the activities of supervisory bodies of joint stock companies, i.e. Prochem S.A., Eurobank S.A., Pollena Eva S.A., and Polmos Lublin S.A.

Mr Krzysztof Obłój graduated from the Main School of Planning and Statistics in Warsaw (at present the Warsaw School of Economics), and obtained a degree of Doctor of Organisation and Management Theory at the University of Warsaw. In 1996 appointed Full Professor at the University of Warsaw.

To the best of Impel SA's knowledge, Mr Krzysztof Obłój conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Krzysztof Obłój is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

### **Andrzej Malinowski – Member of the Supervisory Board**

Since 2001 Mr Andrzej Malinowski has fulfilled the function of President of the Confederation of Polish Employers, and 1<sup>st</sup> Vice-President of the European Organisation of Public Sector Employers, CEEP. In 1993-1997 he was Member of Parliament. He performed also the function of adviser to a minister in the Ministry of Foreign Trade and to a Secretary of State in the Ministry of Economy.

Mr Andrzej Malinowski graduated from the Poznań University of Economics and obtained a degree of Doctor of Economics.

To the best of Impel SA's knowledge, Mr Andrzej Malinowski conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Andrzej Malinowski is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

#### **Piotr Pawłowski - Member of the Supervisory Board**

Founder and President of the Friends of Integration Association, Editor-in-chief of the Integracja magazine and [www.niepelnosprawni.pl](http://www.niepelnosprawni.pl) web portal, Member of Advisory Council for the Government Plenipotentiary for Disabled People, Head of the Agency for the Disabled at the Office of Ombudsman, Member of the Integralia Foundation Council, Board Member of the ASHOKA Foundation, Member of the Programme Council at the National Museum in Warsaw and Member of Innovators Association.

Piotr Pawłowski received the Order of Polonia Restituta, the Andrzej Bączkowski Award, the Totus Award, Medal of the Commission of National Education, Medal of Waclaw Szubert awarded by the Polish Academy of Science, and the Prize of the Polish Committee of Social Welfare for his humanitarian activity.

Piotr Pawłowski is a teacher and philosopher by education.

To the best of Impel SA's knowledge, Mr Piotr Pawłowski conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Piotr Pawłowski is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

#### **Piotr Urbańczyk - Member of the Supervisory Board**

Since May 2002 Mr Piotr Urbańczyk has been Vice-President of the Management Board of Meritum Bank ICB S.A. In 2002-2009, he has been Vice-President of the Management Board of Dominet Bank S.A. - in both banks heading their Finance Departments. His banking career started in 1992 in Bank Zachodni S.A., where he was Treasury Department Manager. In 1998-2000 he was Member of the Management Board of Lukas Bank S.A. At the turn of 2000 and 2001 Mr Urbańczyk was tied with Incom S.A., an IT company. In 2001 he worked at Cuprum Bank, first as the Management Board's Proxy for Treasury, and then as Vice-President of the Management Board.

Mr Piotr Urbańczyk graduated from the Wrocław University of Economics, Organisation and Management Faculty. He completed a banking management course at the Graduate School of Banking in Colorado and a course for members of supervisory boards of companies owned by the State Treasury. He also had abundant training in organisation of trading in American government securities, finance, marketing, currency dealing, and personnel management. In addition, he had a trainee period in commercial bank management at a branch of Bank One in Boulder, Colorado.

To the best of Impel SA's knowledge, Mr Piotr Urbańczyk conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Piotr Urbańczyk is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

**Jakub Dzik – Member of the Supervisory Board**

He has been working at the Legal Service Dept. of Impel S.A. since January 2009. Since October 2008, he has been President of the Management Board of Mobile Technology Sp. z o.o. In 2007-2009, he worked at the Jerzy Dereń Law Office.

A Graduate of the University of Wrocław's Faculty of Law, Administration and Economics.

To the best of Impel SA's knowledge, Mr Jakub Dzik conducts no activities competitive to the Company's business, and is not a partner in any competing general or civil partnerships, or member of management in any competing joint stock company or other competing legal person.

Mr Jakub Dzik is not entered in the Register of Insolvent Debtors kept under the Act on the National Court Register.

Legal basis:

Art. 5.1.22 of the Decree of the Minister of Finance on current and periodic information published by issuers of securities