

Appointment of Chartered Auditor

Current Report No. 37/2003 of November 5th 2003

The Executive Board of Impel SA hereby reports that on November 4th 2003 the Supervisory Board, a competent body pursuant to Par. 19.2.2.9 of the Company's Articles of Association, resolved to mandate Deloitte & Touche Audit Services Sp. z o.o., registered offices at ul. Fredry 6, Warsaw, Poland, entered in the register of entities qualified to audit financial statements, maintained by the National Chamber of Chartered Auditors under Reg. No. 73, to act as the Company's auditor.

Deloitte & Touche Audit Services Sp. z o.o. was mandated to audit the unconsolidated and consolidated financial statements of Impel SA prepared as at December 31st 2003, December 31st 2004 and December 31st 2005, and the reviews as at June 30th 2004 and June 30th 2005.

The audit agreement is to be concluded in the near future.

Until now, the Company has used auditing services of Ernst & Young Audit Sp. z o.o.

Legal basis:

Par. 1.23 and Par. 34 of the Directive of the Council of Ministers on the Warsaw Stock Exchange

Executive Board of Impel SA