

## **Shareholders Holding 5% or More of the Total Vote at the Ordinary General Meeting of Impel SA of June 29th 2009**

Current Report No. 38/2009 of June 29<sup>th</sup> 2009

The Management Board of Impel SA hereby releases the list of shareholders holding 5% or more of the total vote at the Ordinary General Meeting of Impel SA held on June 29<sup>th</sup> 2009:

1. Grzegorz Dzik – number of votes: 7,887,907, share in the total vote at the Ordinary GM: 57.00%, share in the total vote: 39.14%;
2. Józef Biegaj – number of votes: 5,950,555, share in the total vote at the Ordinary GM: 43.00%, share in the total vote: 29.53%.

Legal Basis:

Act on Public Offer Art.70.3.