

**Shareholders with at Least 5% of Total Vote at the Extraordinary General Shareholders Meeting of Impel SA Held on October 17th 2005**

Current Report No. 39/2005 of October 18th 2005

The Executive Board of Impel SA hereby publishes the list of shareholders holding at least 5% of the total vote at the Extraordinary General Shareholders Meeting of Impel SA held on October 17th 2005:

FIRST AND LAST NAME	NUMBER OF VOTES	SHARE IN VOTES AT GM	SHARE IN TOTAL VOTE
Grzegorz Dzik	7,887,907	53.54%	39.36%
Józef Biegaj	5,950,555	40.39%	29.70%

Legal basis:

Art. 148.3 of the Polish Act on Public Trading in Securities