

Registration of Changes in Impel SA Articles of Association

Current Report No. 40/2009 of July 3rd 2009

The Management Board of Impel SA reports that it was notified today that on June 23rd 2009, the District Court for Wrocław Fabryczna in Wrocław, 6th Economic Department of the National Court Register, registered changes in Impel SA Articles of Association introduced under Resolution No. 5 of the Company's Extraordinary General Shareholders Meeting held on April 6th 2009.

The amendments and the new uniform text of Impel SA's Articles of Association were released as Current Report No. 25/2009 of April 9th 2009.

Legal basis:

Art. 39.1.2 of the Regulation of the Minister of Finance on current and periodic information published by issuers of securities.