

**Shareholders Holding at Least 5% of the Total Vote at the Ordinary General Shareholders Meeting of Impel SA of June 7th 2004**

**Current Report No. 42/2004 of June 8th 2004**

The Executive Board of Impel SA hereby releases the list of shareholders who held at least 5% of the total vote at the Ordinary General Shareholders Meeting of Impel SA on June 7th 2004:

NAME	NUMBER OF VOTES	% OF TOTAL VOTE
Grzegorz Dzik	7,887,907	53.24%
Józef Biegaj	5,950,555	40.16%

*Legal basis:*

*Art.148.3 of the Polish Securities Act*