

Disposal of Impel SA Shares by Obligated Person

Current Report No. 42/2009 of September 17th 2009

The Management Board of Impel SA hereby reports that on September 16th 2009 it received from Mr Jakub Dzik, Member of the Impel SA Supervisory Board, a notification issued under Art. 160 of the Act of July 29th 2005 *on Trading in Financial Instruments*, concerning the disposal of a total of 80,408 Impel SA shares at an average price of PLN 21.08 per share on September 10th and September 11th 2009.

The transactions were made in exchange trading conducted by the Warsaw Stock Exchange during trading sessions.

Legal basis:

Art. 160.4 of the Act on Trading in Financial Instruments – Information on Transactions of Persons Having Access to Confidential Information