

Resignation Tendered by Executive Board Member

Current Report No. 73/2004 of December 14th 2004

The Executive Board of Impel SA hereby reports that on December 14th 2004 Mr Grzegorz Markiewicz tendered his resignation from the post of an Executive Board member at Impel SA.

Legal basis:

Par. 5.1.30 of the Regulation of the Polish Council of Ministers on the Stock Exchange.