

Shareholders with at least 5% of Votes at the Extraordinary General Shareholders Meeting of Impel SA of December 28th 2004

Current Report No. 80/2004 of December 31st 2004

The Executive Board of Impel SA hereby presents the list of shareholders with at least 5% of the total vote who participated in the Extraordinary General Shareholders Meeting of Impel SA of December 28th 2004:

NAME	NUMBER OF VOTES HELD	% OF VOTES HELD
Grzegorz Dzik	7,887,907	39.36%
Józef Biegaj	5,950,555	29.70%

Legal basis:

Art.148.1.3 of the Polish Securities Act.