

## **Correction of the Q1 2005 Report**

### **Current Report No. 20/2005 of May 20th 2005**

The Executive Board of Impel SA hereby releases a correction of the data contained in „Other Supplementary Information” in the Company’s Q1 2005 report, published on May 16th 2005.

The correction pertains to Section 2: “Shareholders holding 5% or more of the total vote at the General Shareholders Meeting of Impel SA”, and specifically the column providing information on the share in the total vote as at the date of the previous quarterly report and as at the date of the Q12005 report.

The existing wording is as follows:

Shareholder	Share in the total vote as at the date of the previous quarterly report	Share in the total vote as at the date of the Q1 2005 report
Grzegorz Dzik	33.50%	33.50%
Józef Biegaj	25.27%	25.27%

It should read:

Shareholder	Share in the total vote as at the date of the previous quarterly report	Share in the total vote as at the date of the Q1 2005 report
Grzegorz Dzik	39.36%	39.36%
Józef Biegaj	29.70%	29.70%

*Legal basis:*

*Art. 81.1.2 of the Polish Securities Act*