

IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A,
1st floor, Bucharest, 1st District, Phone: 021– 230.75.70/71/72, Fax: 021– 230.75.81/82/83

Subscribed and paid up share capital: RON 274,443,532

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

To: Financial Supervisory Authority - Financial Instruments and Investments Sector
Bucharest Stock Exchange
Regulated Market

From: IMPACT DEVELOPER&CONTRACTOR S.A.

CURRENT REPORT

According to the provisions of Law No.24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations, and also the provisions the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Date of the report	29.01.2020
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “ Company ” or “ Impact ”)
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District
Telephone/fax number:	+40-21-230.75.81/82/83, +40-230.75.70/71/72
Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:	J40/7228/2018
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 274,443,532
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange
LEI CODE	315700KVJ0DVH5IBI827

Important events to be reported: changes in the Company's management

On 29.01.2020, Impact’s Board of Directors resolved to appoint Mr. Apostol Sorin as General Manager of the Company, for 6 (six) months, starting 01.02.2020, with the possibility of permanent appointment.

He will replace Mr. Bogdan Ionut Oslobeanu, who asked the Company to conclude his mandate in order to follow other career opportunities, as of 31.01.2020. We express our appreciation to Mr. Oslobeanu contribution to the consolidation of the position Impact currently holds on the residential real estate market.

IMPACT DEVELOPER & CONTRACTOR S.A.
Chairman of the Board of Administration,
Iuliana Mihaela Urda