**IMPACT DEVELOPER & CONTRACTOR SA**

Sediu: Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1, cod poștal 015016

Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 277.866.574 RON

Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J40/7228/2018, C.I.F. RO 1553483

Operator de date cu caracter personal, înscrisă în Registrul de Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



Amendment - Current Report on information provided under art. 82 par. (1) in Law no. 24/2017 and Regulation no. 5/2018, on issuance and operations with securities

Date of report: January 30, 2019

Name of the issuing company: **IMPACT DEVELOPER & CONTRACTOR S.A.**

Headquarters: Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1st Fl, Bucharest, 1st District

Telephone number: 021– 230.75.70/71/72

Telephone fax: 021– 230.75.81/82/83

Unique registration code from the Trade Register J40/7228/2018

Subscribed and paid in Share capital: 277.866.574 RON

Regulated market where the issued securities are traded on: Bucharest Stock Exchange

Given the Code of Bucharest Stock Exchange

IMPORTANT EVENTS TO BE REPORTED

Additional report according with art. 82 of Law no. 24/2017 for the period July – December 2018.

Reporting the modifications of the information reported previously for the second semester of 2018, in the current report published on 18 January 2019. The current report published on 18 January 2019 includes also the information reported for the first semester of 2018 on 30 July 2018, that has been audited.

The additional report that can be accessed on the link below refers only to the second semester of 2018.

Please access the link below to view the full report.

Respectfully,

IMPACT DEVELOPER & CONTRACTOR S.A.

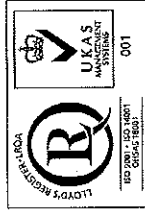
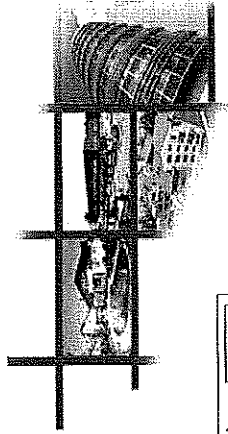
General Manager

Bogdan Ionut Oslobeanu



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, mobile: 0729.100.001
Subscribed and paid up share capital: RON 277,866,574
Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018,
Sole Registration Code RO 1553483
Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406



Amendment - Current Report on information provided under art. 82 par. (1) in Law no. 24/2017 and Regulation no. 5/2018, on issuance and operations with securities

Report date: 30.01.2019

Issuer entity name: IMPACT DEVELOPER & CONTRACTOR SA

Registered office: 172-176 Bucharest – Ploiesti road, Building A, 1st Floor, Bucharest, 1st District

Phone/fax number: 230.75.70/71/72, fax : 230.75.81/82/83

Sole registration code with the Trade Registry Office J40/7228/2018

Subscribed and paid up share capital: RON 277,866,574

The regulated market the issued securities are traded on: Bucharest Stock Exchange

IMPORTANT EVENTS TO BE REPORTED

Transactions of the type of those mentioned under art. 82 par. (1) in Law no. 24/2017, afferent ro contracts with affiliated party, during the period between July 2018 – December 31, 2018.

1. Contractual Parties:

- IMPACT DEVELOPER & CONTRACTOR S.A.
- ACTUAL INVEST HOUSE SRL, affiliated party
- BERGAMOT DEVELOPMENTS SRL, affiliated party
- BERGAMOT DEVELOPMENTS PHASE II SRL, affiliated party
- IMPACT FINANCE SRL, affiliated party

2. Date of issuance and nature of the document:

Services and maintenance as described in the below table:

Company	Company within Impact group	No. and date of initial contract	Addendum	Addendum	Contract / Addendum Duration	Type	Category	Object	Payment	Penalties	Purchase / sales value (RON)
Impact Developer & Contractor S.A.	Bergamot Developments	Agreement.1935/27.07.2018			31.12.2021	Sale	Services	consulting services, real estate brokerage	10 days since invoice receipt	0.1%/day of delay	611,138.00
Impact Developer & Contractor S.A.	Bergamot Developments	Agreement.1934/27.07.2018			31.12.2021	Sale	Services	Project management services, design services, legal services	10 days since invoice receipt	0.1%/day of delay	467,939.00
Impact Developer & Contractor S.A.	Impact Finance	CTR. 01.08.2018			31.07.2019	Purchase	Services	Services pursuant to appendices A and B	12 days since invoice receipt	0.1%/day of delay	28,500.00
Impact Developer & Contractor S.A.	Bergamot Development phase II	contract/14.09.2017	AD 9/08/2018		24.05.2021	loan	Loan	operation loan	24.05.2021	n-a	170,000
Impact Developer & Contractor S.A.	Bergamot Development phase II	contract/14.09.2017	AD 4/10/2018		24.05.2021	loan	Loan	operation loan	24.05.2021	n-a	200,000
Impact Developer & Contractor S.A.	Bergamot Developments	CTR./30.10.2018			30.10.2019	loan	Loan	operation loan	30.10.2019	n/a	5,000,000
Impact Developer & Contractor S.A.	Bergamot Developments	CTR./30.10.2018	AD 1 /30.10.2018		06.11.2018	loan	Loan	operation loan	06.11.2019	n/a	1,000,000
Impact Developer & Contractor S.A.	Bergamot Developments	CTR./14.07.2017	AD 27.09.2018		27.09.2018	loan	Loan	operation loan	27.09.2019	n/a	4,500,000
Impact Developer & Contractor S.A.	Bergamot Developments	CTR./14.07.2017	AD 10.10.2018		10.10.2018	loan	Loan	operation loan	27.09.2019	n/a	5,000,000
Impact Developer & Contractor S.A.	Bergamot Developments	CTR./14.07.2017	AD 16.10.2018		16.10.2018	loan	Loan	operation loan	16.10.2019	n/a	2,350,000

Impact Developer & Contractor S.A.	Bergamot Developements	CTR./14.07.2017	AD 23.10.2018	23.10.2018	loan	Loan	operation loan	23.10.2019	n/a	490,000
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3. Established guarantees, penalties stipulated

There are no guarantees and penalties established.

4. Mutual Debts:

	Value of transaction (RON)	G/L Balance at (RON)
Sale of goods and services (Class 7)	01/07/2018 - 31/12/2018	31-Dec-18
Filiale		
Actual Invest House	18,606	19,636
Clearline Development and Management		
Bergamot Developements	3,153	1,054,424
Bergamot Developements Phase II	1,087,708	1,559,791
Impact Finance	2,793	341
	20,124	186
	1,132,383	2,634,379

	Value of transaction (RON)	G/L Balance at (RON)
Purchase of goods and services	01/07/2018 - 31/12/2018	31-Dec-18
Filiale		
Actual Invest House	985,919	1,905,876
Clearline Development and Management	-	-
Bergamot Developements	-	-
Bergamot Developements Phase II	-	-
Impact Finance	2,250.00	-
	988,169	1,905,876

	Value of transaction (RON)	G/L Balance at (RON)	
Interest income (766)	01/07/2018 - 31/12/2018	31-Dec-18	
Filiale			
Actual Invest House			
Clearline Development and Management			
Bergamot Developments	658,361	2,013,610	
Bergamot Developments Phase II	579,155	615,727	
Impact Finance	568	35,000	
	1,236,948	2,664,337	
	G/L Balance at (RON)	Additions	G/L Balance at (RON) 31.12.2018
Loans Agreements			
Filiale			
Bergamot Developments	12,210,000	18,340,000	30,550,000
Bergamot Developments Phase II	15,787,000	370,000	16,157,000
Impact Finance	10,000	25,000	35,000
	28,007,000	18,735,000	46,742,000

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager,
Bogdan – Ionut Oslobeanu

Giani Iulian Kacic

