

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. J 40/7228/2018, Sole Registration Code RO 1553483
Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406

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	16.11.2018
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 Floor, 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 277,866,574
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

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

The Board of Directors informs the shareholders and investors of the replacement of the person empowered to represent the Company according to Art. 143² Para 5 of Company Law No. 31/1990. Consequently, Mr. Gabriel Vasile, the empowered person who acted together with the General Manager, was replaced on 14.11.2018 and the Board of Directors appointed Mr. Kacic Giani-Iulian, Chief Financial Officer, as the empowered person, according to Art. 143², Para 5 of Company Law No. 31/1990. He shall exercise his duties together with the General Manager. Today, 16.11.2018, the National Office of the Register of Commerce admitted the registration of such amendments.

IMPACT DEVELOPER & CONTRACTOR SA
Chief Executive Officer,
Bogdan-Ionuț Oșlobeanu

