

**IMPACT DEVELOPER & CONTRACTOR S.A.**

Sediu: Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, ct. 6, 7, Jud. Ilfov

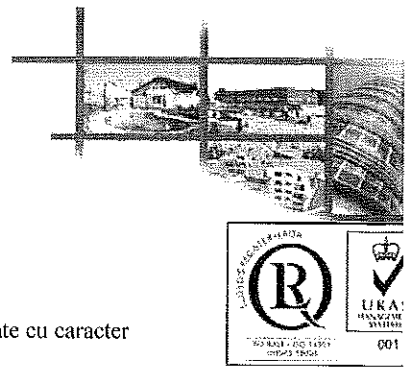
Punct de lucru: Willbrook Platinum Business & Convention Center,

Șos. București - Ploiești, Nr. 172-176, Clădirea A, Et. 1, București, Sect. 1,

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. I. sub nr. J 23/1927/2006, 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



**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. 1/2006 of the National Securities Commission on issuers of and operations with securities, as subsequently amended and supplemented, and also the provisions of Art. 99 of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

<b>Date of the report</b>	01.08.2017
<b>Name of the issuing entity:</b>	IMPACT DEVELOPER&CONTRACTOR S.A. (the “Company” or “Impact”)
<b>Registered headquarters:</b>	Voluntari, Sos. Pipera Tunari, No. 4 C, Construdava Business Center, 6 <sup>th</sup> , 7 <sup>th</sup> Floors, Ilfov County
<b>Telephone/fax number:</b>	021-230.75.81/82/83, 230.75.70/71/72
<b>Registration number with the Office of the Register of Commerce attached to the Ilfov Tribunal:</b>	J23/1927/2006
<b>Fiscal Code:</b>	1553483
<b>Subscribed and paid-in share capital:</b>	RON 277,866,574
<b>Regulated Market on which the issued securities are traded:</b>	Bucharest Stock Exchange

**Important events to be reported:** Information regarding the development strategy of the Company:

The Company hereby informs the shareholders and investors with regard to the following:

1. The Company’s Board of Administration decided, based on the Resolution of the Extraordinary General Assembly of Shareholders that took place on 30.01.2017, to establish one company owned on a majority basis by Impact, respectively company **BERGAMOT DEVELOPMENTS PHASE II S.R.L.** The company has as its main object of activity “*Development (promotion) of building projects*” and was established in order to develop a residential complex of 13.618 sqm built, 130 flats, on a plot of land having a surface area of 5.769 sqm located in Bucharest, part of Bergamot project. The plot will be buy from company

**BERGAMOT DEVELOPMENTS SRL.**

Impact holds 99% of the social capital of BERGAMOT DEVELOPMENTS PHASE II S.R.L.  
Mr. Gabriel Vasile is the administrator of the latter company.

2. Impact shall inform the shareholders and investors of any significant developments, with regard to such projects, in accordance with the applicable regulations.

**IMPACT DEVELOPER & CONTRACTOR S.A.**

Chief Executive Officer,  
Bartosz Huzdrowski

