



IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.

Working point: 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 23/1927/2006,
Sole Registration Code RO 1553483

Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406



Current Report on information provided under art. 82 par. (1) in Law no. 24/2017 and Regulation no. 1/2006, of the National Securities Commission on issuance and operations with securities

Report date: 04.08.2017

Issuer entity name: IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari City, 4C Pipera- Tunari Road, Construdava Business Center, floors 6,7, Ilfov County

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

Sole registration code with the Trade Registry Office J23/1927/2006

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 under art. 82 par. (1) in Law no. 24/2017, respectively consultancy services agreement

1. Contractual Parties:

- IMPACT DEVELOPER & CONTRACTOR S.A. as Beneficiary
- SWISS CAPITAL SA, significant shareholder as Consultant

2. Date of conclusion and the nature of the act:

Consultancy services agreement from 2017, August 4th

3. Description of the subject of the contract:

Providing advisory services to the Beneficiary in terms of bond transaction management aproved by Extraordinary Shareholders' General Assembly since 2017, January 30th

4. Total value of the contract:

RON 300, 000 plus VAT

5. Mutual Claims

There are not claims

6. Established guarantees, penalties stipulated

There are no guarantees and penalties established

7. Terms and payment methods

Amount payable the first 10 days after the invoice is issued

Chief Executive Officer,

Bartosz Puzdrowski