



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

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



Current Report

on information referred to art. 226 par. (1) in Law no. 297/2004 and Regulation no. 1/2006, on issuers and operations with real estates values

Report date: 15.02.2016

Issuer entity name: IMPACT DEVELOPER & CONTRACTOR SA

Registered office sau Head 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 capital: 277.866.574 RON

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

IMPORTANT EVENTS TO BE REPORTED

We hereby inform the partners, shareholders and potential investors on the following issues concerning IMPACT DEVELOPER&CONTRACTOR SA ("IMPACT") management ensuring:

The Board of Directors decided in its meeting of 02/15/2016 , pursuant to art. 137² in law 31/1990, on trading companies, appointment of Mr. RACHITA MINCULESCU VICTOR CORNELIU as provisional administrator.

Mr. RACHITA MINCULESCU VICTOR CORNELIU will occupy the position of provisional administrator until the next Ordinary General Meeting of Shareholders.

Mr. RACHITA MINCULESCU VICTOR CORNELIU has 41 years old , is a graduate of the Faculty of Economics with specialisation in Management and has accumulated over 14 years experience in Real Estate, working since 2002 in several reputable consulting companies in the field.

BOARD OF DIRECTORS OF IMPACT DEVELOPER & CONTRACTOR S.A.

Chairman of the Board,

Iuliana Mihaela Urda