

**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 provided under art. 226 par. (1) in Law no. 297/2004 and
Regulation no. 1/2006, on issuance and operations with securities**

Report date: 21.04.2016

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: 230.75.81/82/83, 230.75.70/71/72

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

Subscribed and paid up share capital: 277.866.574 RON

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

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IMPACT company informs the shareholders and investors on the fact that:

On the date of 24.03.2016, Bucharest Court of Appeal pronounced in case no. 60772/3/2011, on appeal proceedings stage, in which Stegaru Ruxandra Maria is the defendant, and Impact Developer&Contractor SA is civilly responsible party as successor in rights of Fondamento Forte SRL and Patagonia Invest SRL companies, which was absorbed in 2005, 2007 respectively, pursuant to provisions of Law 31/1990 on trading companies.

Thus, by decision no. 527A/24.03.2016 of Bucharest Court of Appeal, Impact Developer&Contractor SA have been obliged to pay the amounts jointly with the other parties in the case.

From the final case settlement, the resulting civil compensations are amounting to RON 3,301,183. To these are added tax liability related accessories flow, calculated pursuant to ANAF decision no. 769460/15.04.2016, amounting to RON 9,279,953.

IMPACT had fully paid up, on the date of 20.04.2016, to ANAF, the amount of RON 3,301,183 - representing civil compensations, and RON 9,279,953 respectively – representing related accessories flow.

We hereby mention that the liability of IMPACT company is not for its own action, but for actions of individual Stegaru Ruxandra Maria. IMPACT will endeavor all legal arrangements in order to partially / fully recover the prejudice.

Chairman of the Board of Administration

Iuliana Mihaela Orda