

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

Report date: 12.08.2016

Name of Issuer Company: SC IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari City, Pipera Tunari Street, No. 4C, 6th,7th floor, Construdava Business Center, 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 capital: 277.866.574 RON

Regulated market where the issued securities are traded: Bucharest Stock Exchange

IMPACT Company informs the shareholders and investors on the following files on trial with the court instances:

- 1. File no. 18236/3/2016, on trial with Bucharest Court, 3rd Civil Division, having as parties the plaintiff Impact and defendant Stegaru Ruxandra Maria.** The petition subject matter is *action for recovery* regarding: (i) obligation of the defendant to pay the amount of RON 1.094.822, a share part of 1/3 respectively of the amount of 3.284.466, representing material damages derived from criminal judgment no. 798/15.05.2015 pronounced by Bucharest Court, 1st Criminal Division, remained final by criminal decision no. 527/A/24.03.2016, pronounced by Bucharest Court of Appeal, 1st Criminal Division in case no. 60772/3/2011; (ii) obligation of the defendant to pay legal afferent interest to the principal debt, as from the date of this petition addressing until the date of actual payment;(iii) obligation of the defendant to pay judgment expenses.
The case has its first term on the date of 20.10.2016.

- 2. File no. 19272/3/2016, on trial with Bucharest Court, 3rd Civil Division, having as parties the plaintiff Impact and defendant Stegaru Ruxandra Maria.** The petition subject matter is *seizure of establishment* on real estate assets held in property by the defendant Stegaru Maria-Ruxandra *and insured wedge funds* on the amounts of money held by the defendant Stegaru Maria-Ruxandra, or owed by third parties, thereto, now or in the future, until concurrence of the amount of RON 1.094.822.

In this matter the court ordered parties' summoning for the trial term on the date of 22.09.2016.

3. **Case no. 9132/3/2016, on trial with Bucharest Court, 4th Civil Division, having as parties the plaintiff Niculescu Rareş Lucian and defendants Impact Developer & Contractor SA, Bipact 1995 SRL, ArtaktAdor SRL.** The petition subject matter is: *mainly*, the cancellation of agreements no. 58 and 59/11.04.2011, execution agreement no. 60/11.04.2011, the sale-purchase agreements no. 68/19.04.2011 and no. 380/22.12.2011, the interior decoration agreement no. 70/19.04.2011, the sale-purchase pre-agreement no. 69/19.04.2011 and the building maintenance services agreement no. 71/19.04.2011; observation of absolute nullity of abusive clauses in the sale-purchase agreement no. 380/22.11.2011; observation of absolute nullity of administration agreement 72/19.04.2011 and no. 381/22.12.2011; reimbursement of payments made pursuant to these agreements, in total amount of RON 714.919,66, amount to be further updated with legal interest to date; *and in subsidiary*, obligation of the defendant to conclude a sale-purchase agreement under authentic form for the properties being the subject of the above mentioned agreements at the price of the properties' market value established by expertise and in case of refusal, ordering a decision replacing the sale-purchase agreement; obligation of the defendant to pay judgment expenses. The file is under first judgment term establishment procedure.

Respectfully,
Chairman of the Board of Administration,
Iuliana Mihaela Urdă