

**IMPACT DEVELOPER & CONTRACTOR SA**

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

Punct de lucru: Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, 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. B. 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



**Current report in accordance with
Regulation no.1/2006, on issuers and operations with securities**

Report date: 10.12.2015

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: +40-230.75.70/71/72, fax: +40-230.75.81/82/83

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

Subscribed and paid up share capital: RON 277,866,574

Regulated market that the issued securities are traded on: Bucharest Stock Exchange

IMPORTANT REPORTED EVENTS

In relation to the Press Release posted on DNA (National Anticorruption Directorate) website on 10 December 2015, the Board of Directors of Impact Developer & Contractor SA announces its shareholders and potential investors that a criminal proceeding was initiated against Mr. Claudiu Lucian Mateescu, CEO and member of the Board of Directors of the company.

It should be mentioned that this event does not and will not affect the company's activity and normal course of business and charges brought against him are not in any way related to his mandate as CEO and member of the Board of Directors of Impact Developer & Contractor SA.

In accordance with the Criminal Procedure Code, the initiation of criminal proceeding can not under any circumstances infringe the principle of innocence assumption.

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

President of the Board of Directors

Iuliana Mihaela Urda