

**IMPACT DEVELOPER & CONTRACTOR SA**

Voluntari, Șos. Pipera-Tunari nr. 4C,

Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov

Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 197.866.574 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

Nr.J 409/21.05.2013

Current report on the information specified in Art. 226 paragraph (1) of Law no. 297/2004 and Regulation No.1/2006 regarding issuers and real estate operations

Date of report: 21.05.2013

Name of the issuing company: SC IMPACT DEVELOPER & CONTRACTOR SA

Headquarter Address: Voluntari, Pipera Tunari Street, no. 4 C, Construdava Business Centre, 6th floor, Ilfov

Telephone number/fax:230.75.81/82/83/ 230.75.70/71/72

Unique registration code from the Trade Register J23/1927/2006

Subscribed and paid in Share capital: 197.866.574 RON

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

1. Important events to be reported

In the meeting held on May 20th, 2013, the Board of Directors of SC IMPACT DEVELOPER & CONTRACTOR SA decided termination of mandate of the General Manager, with both parties agreement and revoke the mandate of Mr. Stefan Gheorghiu Milicin, from the position of General Manager, starting with May 20th, 2013.

THE BOARD OF DIRECTORS OF S.C. IMPACT DEVELOPER & CONTRACTOR S.A.:

Draguta Mihaila

Petre Ecaterina

Lucian Claudiu Mateescu
