

**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: 200.000.000 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

Translation from Romanian

The Current Report regarding the informations according to Art. 226 line (1) from the Law no. 297/2004 and the Romanian National Security Commission Regulation no. 1/2006

Date of report 02.12.2010**S.C. „IMPACT DEVELOPER & CONTRACTOR” S.A.**

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

Registered office: Town Voluntari, Pipera Tunari Road, no. 4C, Construdava

Business Center, floor 5-7, Ilfov county

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

Sole Registration Code with the Trade Register Office RO 1553483

Registration number with the Trade Register Office J23/1927/2006

Subscribed and paid-up share capital: 200,000,000 RON

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

Important Events to Report

The Board of Administrators of S.C. IMPACT DEVELOPER & CONTRACTOR S.A. took note of the Mr. Nita Liviu Marius resignation from the mandate he had with the company, and the formalities with the Commercial Registry will begin on 01/12/2010.

President of the Board

Dan Ioan Popp