

IMPACT

Developer & Contractor

IMPACT DEVELOPER & CONTRACTOR SA

Registered office: 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

Subscribed and paid up share capital: RON 265,000,000

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

To: Financial Supervisory Authority - Financial Instruments and Investments Sector
Bucharest Stock Exchange
Regulated Market

From: IMPACT DEVELOPER&CONTRACTOR S.A.

CURRENT REPORT

According to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations, and also the provisions the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Date of the report	31.03.2021
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “Company” or “Impact”)
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District
Telephone/fax number:	+40-21-230.75.81/82/83, +40-230.75.70/71/72
Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:	J40/7228/2018
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 265,000,000
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported:

Started to 01.04.2021, the Company appointed Mr. Constantin Sebeşanu, as Executive Director.

Mr. Constantin Sebeşanu has over 25 years experience in project development and asset management. He attended courses at the Bucharest Polytechnic Institute and holds specializations in Strategic and Financial Management, acquired at Cornell and Boston Universities.

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Chief Executive Officer,

Sorin Apostol