

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, as well as the provisions of the Bucharest Stock Exchange Code, Title II, Issuers and Financial Instruments

Date of the report:	22.12.2021
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:	021-230.75.81/82/83, 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 393,750,000
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported: changes in the Company's management

The Board of Directors informs the shareholders and investors with regard to the following change concerning the persons empowered to represent the Company in accordance with Art. 143² Para 5 of Company Law No. 31/1990:

- starting with 01.01.2022, the persons empowered to represent the Company are the General Manager – Mr. Constantin Sebesanu, together with the Executive Manager – Mr. Sorin Apostol, the latter replacing Mr. Giani Iulian Kacic – who shall exercise the position as Empowered Person and Financial Manager until 31.12.2021.

Today, 22.12.2021, the National Office of the Register of Commerce admitted the registration of such amendments.

IMPACT DEVELOPER & CONTRACTOR S.A.
General Manager
Constantin Sebeșanu