

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

From: *IMPACT DEVELOPER&CONTRACTOR S.A.*

31 January 2022

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

Important events to be reported: The Company informs the shareholders and investors with regard to the issuance of Certificate of Specifications No. 38280 of 27.01.2022, based on Resolution 11303 of 28.01.2022 and the registration with the Trade Register of the increase of the Company's share capital, from RON 393,750,000 to RON 414,807,823.75, and the new total number of shares shall be 1,659,231,295.

At present, the operations for registering the increase of the share capital with the Financial Supervisory Authority and the Central Depository are in progress.

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager
Constantin Sebesanu

