

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

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

07.07.2022

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 registration with the Trade Register of the amendment of the Company's registered headquarters

In accordance with Resolution of the Extraordinary General Meeting of Shareholders No. 2 of 28 April 2022 (whereby the duties regarding the change of the Company's headquarters were delegated to the Board of Directors, in accordance with the provisions of Art. 114 Para (1) of Company Law No. 31/1990, as subsequently amended and supplemented) and the Decision of the Board of Directors of 4 July 2022, on 7 July 2022 the following amendment provided in the Articles of Association of IMPACT DEVELOPER & CONTRACTOR SA was registered with the Trade Register: the registered headquarters of IMPACT DEVELOPER & CONTRACTOR SA is in Bucharest Municipality, District 1, 31-41 Drumul Padurea Mogosoia, Zip Code 014043.

IMPACT DEVELOPER & CONTRACTOR S.A.
Chairperson of the Board of Directors
Iuliana Mihaela Urdă