

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

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

17 October 2024

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 hereby informs the shareholders and investors about the issuance of the Certificate of Registration of Securities number AC- 5324-5 din 16.10.2024, by the Financial Supervisory Authority related to the shares issued by the company Impact Developer & Contractor SA as a result of the EGMS decision of 29.04.2024 on reducing the share capital from RON 591.419.987,75, with RON 184.635,25, by reducing the number of shares, from 2.365.679.951 shares to 2.364.941.410 shares, as a result of the cancellation of a number of 738.541 own shares, acquired by the Company.

Currently, the operations for registering the reduction of the Company's share capital at the Central Depository are in progress.

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager

Câmpeanu Richard Dan-Sebastian

