



IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, 4C, Pipera-Tunari Road,
Construdava Business Center, fl. 6,7, Ilfov county
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobile: 0729.100.001
Subscribed and integrally paid-up share capital: 200,000,000RON
Registered with the O. R. C. from T. M. B. under no. J 23/1927/2006
C.I.F. RO 1553483
Personal data operator, registered with the Evidence Register of Personal Data Processing no. 3406



CIRCUMSTANTION

On the date of 19/03/2010 Impact Developer & Contractor SA had issued a total number of 200,000,000 shares.

These shares are nominative, dematerialized shares, that grant to the holders equal rights. According to art. 14 of the Articles of Association, for each package of 10 shares or fractions of 10 shares the shareholder has the right to one vote.