IMPACT DEVELOPER & CONTRACTOR SA
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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: 200.000.000 RON
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

08-April-2010

COMPLETION OF

CONVOKER

The Extraordinary General Meeting of Shareholders as of 24(25).04.2010

Following the request of Mrs. Carmen Sandulescu, shareholder of the company with a holding of 11.6153%

There is completed

THE AGENDA
As follows:

1. There is completed point 1 of the agenda, that is:

Delegation of attributions to the Board of Directors, in order to authorize the increases of share capital of the company for April 2010 - April 2011, with up to 100% of the present share capital.

With the specification:

„In case of decided capital increases, there will be granted a preference right to the existing shareholders under the conditions of art. 216 of Law no. 31/1990 and of art. 7[1.] of the Articles of Incorporation of the company."

2. Completion of the Convoker with point 7:

„Ratification of the decision of the Managing Board as of 30.06.2009 for the company to constitute some mortgages in favour of Piraeus Bank, in order to guarantee the credit with a total amount of 112,180 Euros (representing the First Facility in an amount of 43,703 EUR, respectively the Second Facility in an amount of 68,477 EUR), a credit contracted by SC IMPACT DEVELOPER & CONTRACTOR SA from the Bank, on the basis of the credit contract no. 10 as of 11.01.2007 (with all its subsequent modifications and completions), upon the immovable situated in Bucharest, Aleea Teisani no. 350A, 1st District, composed of intravilan land, with a total surface of 12,421 sqm according to the property deeds, identified with cadastral number 18428/1/1, having CF 87987 of the Bucharest 1st district, being the property of S.C. IMPACT DEVELOPER & CONTRACTOR S.A."

BOARD OF DIRECTORS
CHAIRMAN
DAN IOAN POPP