

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
Integrally subscribed and paid-up share capital: 200.000.000 RON
Registered with the O. R. C. attached to T. M. B. under no. J 23/1927/2006
C.I.F. RO 1553483
Personal data operator, registered with the Evidence Register for Personal Data Processing under no. 3406



**THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF
S.C. "IMPACT DEVELOPER & CONTRACTOR" S.A.**

Conference Hall in Voluntari, Construdava Building, Pipera-Tunari Road no. 4c, basement

DECISION NO. 4 / October 11th, 2011

I. Call

The Extraordinary General Meeting of the Shareholders (hereinafter referred to as AGEA) was legally called by:

- the publishing of the Call in:
 - o Official Gazette of Romania Part XXX No. XXX /XXXXX ;
 - o the newspaper "Bursa" as of XX.09.2011 ;
- acknowledgement of the Bucharest Stock Exchange as at September 7th, 2011 and of the National Securities Commission as at September 8th, 2011;
- posting at the headquarters of the company and on the website of the company www.impactsa.ro.

II. Quorum

At the Extraordinary General Meeting of the Shareholders of SC IMPACT DEVELOPER & CONTRACTOR S.A. (the „Company”), there took part the shareholders representing **XX.XX %** of the total number of votes, respectively:

- XXX,XXX,XXX shares from the total number of 200,000,000 shares,
- XX,XXX,XXX votes from the total number of 20,000,082 votes.

AGEA is statutory according to the dispositions of Section III, art. 13² of the Articles of Incorporation of the Company and legal according to the requirements of Law no. 31 of 1990, republished, modified and completed.

III. Meeting.

At the points on the agenda there were adopted the following **decisions**:

1. There was approved, **by open voting, with xxx votes**, reducing the share capital of the company, from the amount of 200,000,000 RON, respectively 200 million shares, by cancellation of shares acquired by the company in total of 2,133,426 shares. The share capital of the company after this operation becomes 197,866,574 RON, respectively 197,866,574 shares with a nominal value of 1 RON / share.
2. There was approved, **by open voting, with xxx votes**, updating the Article of Incorporation following the election of directors, Chairman of the Board, reducing the share capital and empowering the Chairman of the Board to sign the updated version of Article of Incorporation.
3. There was approved, **by open voting, with xxx votes**, the proposed registration date by the Board of Directors, respectively October 28th, 2011.
4. There was approved, **by open voting, with xxx votes**, the empowerment for the Chairman of the Board to implement the decision taken and to delegate to another person the power for the formalities of registration and / or opposability to the Trade Registry or other competent authorities.

CHAIRMAN of THE BOARD OF DIRECTORS
Dan Ioan Popp

SECRETARY