



IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, Șos. Pipera-Tunari nr. 4C,
Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobil: 0729.100.001
Capital social subscris și integral vărsat: 197.866.574 RON
Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J 23/1927/2006
C.I.F. RO 1553483

Operator de date cu caracter personal, înscrisă în Registrul de Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



VOTING FORM

Secret VOT

ORDINARY GENERAL MEETING OF SHAREHOLDERS S.C. IMPACT DEVELOPER & CONTRACTOR S.A. 25.04.2012

Number of votes held in the General Meeting of Shareholders:

8. Election of the President of the Board of Directors, out of the five members of the Board of Directors, following their election by cumulative vote.

Proposal	For	Against	Abstention
Popp Ioan Dan			
Bugica Radu			
Ionescu Valeriu Nicolae			
Gheorghiu Milicin Stefan			
Sophocleous Dimitrios			