



SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI..... having his/her/its residence/registered office in..... holder of shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that in accordance with art. 14 para. 1 of the Article of Incorporation of the company**, grants me the right to votes in the General Meeting of Shareholders, I hereby appoint

..... from ,Street.....,bl.....,ap.... holder of ID series, no as a representative of mine in the Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **March 29, 2013, at 10⁰⁰** o'clock, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of March 30, 2013, at the same time and in the same place, in case the first one could not be held,

to exercise my voting right related to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **March 18, 2013** , as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. The approval of the direction of the development plan for the second phase of the Greenfield project, which aims to develop multi-family houses of a built area of 25,000 sqm, a leisure area and a park of 38,000 sqm.			
2. The approval of the registration date which serves to identify the company's shareholders who are affected by the decisions taken by the Assembly proposed by the Board of Administrators, on April 16, 2013.			
3. Empowering the Board of Directors in the execution of all operations and / or procedures on the implementation of decisions adopted by the Assembly, including but not limited to: (a) the completion of all formalities of publicity and registration decisions and their effects; (b) undertaking any commitment necessary to issue any document necessary to implement			

decisions and filing any documents to any relevant authority.			
4. Dimitrios Sophocleous empowerment to sign on behalf of shareholders the Assembly decisions and to perform any and all formalities stipulated by law in order to obtain the approval of the competent authorities, for registration and ensure opposability against third parties. Mr. Dimitrios Sophocleous has the right to delegate to others the mandate mentioned above.			

Art. 14 para. 1 of the Company's Articles of Incorporation of the company provides that for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present.

Date

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(name , surname of the shareholder , with capital letters)

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(Signature of shareholder)