IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, Şos. 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 şi întegral 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 Evidentă a Prelucrării de Date cu Caracter Personal nr. 3406



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 Extraordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of ***March 29, 2013, 11^{00} 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:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	**VOTE:**		
	For	**Against**	**Abstention**
1. The approval of the restructuring of the loans no. 50070065/25.07.2007 and 50070066/25.07.2007 contracted by the company at Banca Romaneasca and of the loan no 301/30.08.2006 contracted by the company at Piraeus Bank, and of the associated guarantees.			
2. The empowerment of the President of the Board of Directors to negotiate/to sign and to decide in the name and on behalf of the company any contractual terms related to the loan no. 301/30.08.2006 signed with Piraeus Bank Romania and of the loan agreements no. 50070065/25.07.2007 and 50070066/25.07.200 signed with Banca Romaneasca (including, but not to be limited to: the modalities of payment and the payment schedule of the loans, the extension of the payment period, the conversion of the loan in any other currency, the change in the guarantees structure of the loan, setting the loan costs, and to undertake any other clause related to the			

shareholders jurisdiction);			
3. The empowerment of the President of the Board of Directors to sign in the name of and on behalf of the company: any addendum to the loan no. 301/30.08.2006 signed with Piraeus Bank Romania and the loan no. 50070065/25.07.2007 and 50070066/25.07.200 signed with Banca Romaneasca and the Contracts of collateral/movable/real estate/mortgage; (ii) Promissory notes issued by the company; (iii) any document in connection with the operation of the credit facilities granted by the Bank			
4. 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.			
5. 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.			
6. 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 ……

…….. ……. .....

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

…… .....

(Signature of shareholder)


IMPACT
Developer & Contractor