



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 **June 08, 2013, at 09⁰⁰** o'clock, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of **June 09, 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 **May 28, 2013** , as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Election of the President of the Board of Directors, out of the five members of the Board of Directors. Secret Vote.			
2. Approval of the registration date which serves to identify the Company's shareholders who are affected by the decisions taken by the Assembly, date proposed by the Board of Directors on June 25, 2013 respectively.			
3. Empowerment of the Board of Directors in the execution of all operations and / or procedures regarding the implementation of decisions adopted by the Assembly, including but not limited to: (a) completion of all registration formalities and publicity decisions and their effects, (b) taking any commitment necessary to issue any document necessary to implement decisions and filing any documents to any relevant authority.			
4. Empowerment of the Mrs. Iuliana Mihaela Urda to sign on			

<p>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. Mrs. Iuliana Mihaela Urda has the right to delegate to others the mandate mentioned above.</p>			
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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**)