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



Nr. J409/21.05.2013

Current report according to the Regulation No.1/2006 of C.N.V.M., regarding issuers and real estate operations and Law no. 297/2004 of capital market

Date of report: 21.05.2013
Name of the issuing company: SC IMPACT DEVELOPER & CONTRACTOR SA
Headquarter Address: Voluntari, Pipera Tunari Street, no. 4 C, Construdava Business Centre, 6th floor, Ilfov
Telephone number/fax:230.75.81/82/83/ 230.75.70/71/72
Unique registration code from the Trade Register J23/1927/2006
Subscribed and paid in Share capital: 197.866.574 RON
Regulated market where the issued securities are traded on: Bucharest Stock Exchange

IMPORTANT EVENTS TO BE REPORTED: THE BOARD OF DIRECTORS IN THE MEETING HELD ON May 21st, 2013, considering the request to fulfill the agenda of the Extraordinary General Meeting of Shareholders on June 8th 2013 (first call), and on June 9th 2013 (second call), from Mr. Adrian Andrici with a holding of 10.69% of the share equity, acording to art.117^1 from Law 31/1990 republished, proceeded to complete the agenda of the Extraordinary General Meeting convened for June 8th(9th) 2013, with the following points:

1. The approval of the share capital of SC IMPACT DEVELOPER & CONTRACTOR SA decrease from the value of 197,866,574 lei to the value of 19,786,657.4 lei, through the reduction of the nominal value of the shares from 1 leu/share to 0.1 lei/share.
2. The approval of the amendment of the article of incorporation provisions relating to the share capital, such as: *„Art. 6. Line 1 The subscribed and fully paid capital share at the value of 19,786,657.4 RON and it is divided in 197,866,574 shares with a nominal value of 0.1 leu each. Art.7 line (2) The number of nominative shares: 197,866,574 shares. The nominal value of one share is 0.1 lei."*
3. The approval of the empowerment of Mr. Lucian Claudiu Mateescu and of Mrs. Iuliana Mihaela Urda, as administrators to represent together or individually the company Impact Developer & Contractor SA against any bank and any non banking financial institution and sign in the name and on behalf of the company any legal documents with these entities, including but not limited to: opening and operating accounts of the company, negotiation and signing loan agreements, lines of credit negotiating and signing, signing mortgage contracts and/or the real estate property collateral contracts, and of any other requests, forms and statements needed, required or appropriate for the enforcement of this authority.

The agenda of the Extraordinary General Meeting of Shareholders scheduled for June 8th 2013 (first call), and June 9th 2013 (second call), completed, as follows:

1. The approval of the share capital of SC IMPACT DEVELOPER & CONTRACTOR SA decrease from the value of 197,866,574 lei to the value of 19,786,657.4 lei, through the reduction of the nominal value of the shares from 1 leu/share to 0.1 lei/share.

2. The approval of the amendment of the article of incorporation provisions relating to the share capital, such as: *„Art. 6. Line 1 The subscribed and fully paid capital share at the value of 19,786,657.4 RON and it is divided in 197,866,574 shares with a nominal value of 0.1 leu each. Art.7 line (2) The number of nominative shares: 197,866,574 shares. The nominal value of one share is 0.1 lei."*

3. The approval of the empowerment of Mr. Lucian Claudiu Mateescu and of Mrs. Iuliana Mihaela Urda, as administrators to represent together or individually the company Impact Developer & Contractor SA against any bank and any non banking financial institution and sign in the name and on behalf of the company any legal documents with these entities, including but not limited to: opening and operating accounts of the company, negotiation and signing loan agreements, lines of credit negotiating and signing, signing mortgage contracts and/or the real estate property collateral contracts, and of any other requests, forms and statements needed, required or appropriate for the enforcement of this authority.
4. Modify and update the Article of Incorporation of the Company as a result of changing composition and President of the Board of Directors.
5. 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.
6. 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.
7. Empowerment of Mrs. Iuliana Mihaela Urda 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. Mrs. Iuliana Mihaela Urda has the right to delegate to others the mandate mentioned above.

Only the persons registered as shareholders on the reference date of Mai 28, 2013 in the Company's shareholders registry held by S.C. Depozitarul Central S.A. ("Reference date") have the right to participate and to vote during the Assembly.

Remaining provisions shall remain the same like the ones published in Monitorul Oficial from May 8th 2013 and Bursa newspaper, and the calling notice will be republished under the law in force.

THE BOARD OF DIRECTORS

Stefan Gheorghiu Milicin _____

Draguta Mihaila _____

Petre Ecaterina _____

Lucian Claudiu Mateescu _____