



IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, Șos. Pipera-Tunari nr. 4C,

Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov

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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

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

S.C. “IMPACT DEVELOPER & CONTRACTOR“ S.A.

Conference Room from Construdava Building, Pipera-Tunari Street no. 4C, basement, Voluntari

DECISION NO. 5/08.06.2013

I. The Call

The Extraordinary General Meeting of Shareholders (hereinafter called EGMS) was legally convoked by:

- The publication of the Call notice in:
 - o „Monitorul Oficial al României” Part IV of No. 2450/May 8, 2013;
 - o "Bursa" newspaper from May 8, 2013;
- Notification of the Bucharest Stock Exchange on April 30, 2013 and of the National Securities Commission on May 2, 2013;
- The modified Agenda was republished in
 - „Monitorul Oficial al României” Part IV of No. 2708/May 23, 2013;
 - "Bursa" newspaper from May 24, 2013;
- Notification of the Bucharest Stock Exchange on May 21, 2013 and of the National Securities Commission on May 22, 2013;
- The display of the call at the company’s headquarter and on the company’s website www.impactsa.ro.

II. The Cvorum

At the Extraordinary General Meeting of Shareholders S.C. IMPACT DEVELOPER& CONTRACTOR S.A. (hereinafter called „Company”), participated shareholders representing 54,4715% of the total number of voves, respectively:

- 107.781.334 shares from the total of 197.866.574 shares,
- 10.778.134 votes from the total of 19.786.743 voting rights.

EGMS is statutory reported at the provisions of Section III, art. 13¹ from the Company’s Article of Incorporation and legally reported at the requirements of Law no. 31 from 1990, republished, modifies and completed.

III. The Assembly

There were adopted the following decisions for the points on the agenda:

1. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, out of which 10.774.484 votes "for" representing 99,96 % of the total number of votes held by the shareholders attending the Assembly, 100 votes „against” representing 0,01 % of the total votes held by the shareholders attending the Assembly and 3550 "abstentions" representing 0,03% of the total number of votes held by the shareholders attending the Assembly there was approved the share capital decrease of SC IMPACT DEVELOPER & CONTRACTOR SA from the value of 197.866.574 lei to the value of 19.786.657,4 lei, by reducing the nominal value of the shares from 1 leu/share to 0,1 lei/share.
2. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715% from the Company's share capital, out of which 10.774.484 votes "for" representing 99,96 % of the total number of votes held by the shareholders attending the Assembly, 100 votes "against" representing 0,01 % from the total number of votes held by the shareholders attending the Assembly and 3550 "abstentions" representing 0,03% from the total number of votes held by the shareholders attending the Assembly there was approved the amendment to the article of incorporation relating to the share capital, thus: „Art. 6. alin 1 Subscribed and fully paid share capital amounted to 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.Alin(2) Number of nominative shares: 197.866.574 shares. The nominal value of one share is 0,1 lei.”
3. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, out of which 10.774.484 votes "for" representing 99,96% of the total number of votes held by the shareholders attending the Assembly, 100 votes "against" representing 0,01 % of the total number of votes held by the shareholders attending the Assembly and 3550 "abstinctions" representing 0,03% of the total number of votes held by the shareholders attending the Assembly there was approved the empowerment of Mr. Lucian Claudiu Mateescu and of Mrs. Iuliana Mihaela Urda, as administrator to represent together or separately the Company Impact Developer&Contractor SA against any bank and any non banking financial institution and to sign in the name and on behalf of the company any legal documents with these entities, including but not limited to: opening and operation of company accounts, negotiation and signing the loan contracts, negotiation and signing the lines of credits, signing mortgage contracts and/or pledge agreements, as well as any other applications, forms or necessary statements, required or desirable for the fulfillment of the current empowerment.
4. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, respectively 10.778.134 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the amendment and proper updating of the Company's Article of Incorporation following the change in composition and of the Chairman of the Board of Directors.
5. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, respectively 10.778.134 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the registration date which serves to identify the Company's shareholders who are affected by the decisions taken in the Assembly proposed by the Board of Directors, respectively the date of June 25, 2013.

6. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, respectively 10.778.134 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the 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) the completion of all publishing and registration formalities of decisions and their effects; (b) assume any necessary commitment, to issue any necessary document for the implementation of the decisions and submitting any documents to any relevant authority.
7. With a total number of 10.778.134 expressed valid votes, representing 107.781.334 shares and 54,4715 % of the Company's share capital, respectively 10.778.134 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the empowerment of Mrs. Doamnei Iuliana Mihaela Urda to sign on behalf of shareholders the Assembly's decisions, the updated Article of Incorporation, and to perform any and all the formalities stipulated by the law to obtain the approval of the competent authorities, registration and ensuring the opposability against the third parties. Mrs. Iuliana Mihaela Urda has the right to delegate the aforementioned mandate to others.

PRESIDENT OF THE BOARD OF DIRECTORS ,

Iuliana Mihaela Urda