



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 **December 07, 2013, at 10:00 o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor or on the date of **December 08, 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 **November 26, 2013**, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Approval of the terms and conditions for the bonds issue, and made it available for shareholders related to EGM December 07, 2013 by the Annex at this Call and also available on the company website, at the following address: www.impactsa.ro			
2. Approval the delegation to the Board of Directors of the attribution to increase the share capital of the Company up to the amount of 100 million RON by converting in to the shares, on conversion date, of the convertible bonds issued by the Company according with the GMA Decision No. 7/16.09.2013, according with the proposals of Board of Directors regarding the terms and conditions of the bonds issue, provided to shareholders as Annex to this Call and available on the Company website at www.impactsa.ro , and according with the terms of the Bond Issue Prospectus that will be prepared by the Board of Directors and submitted for approval to the Financial			

<p>Supervisory Authority, without the possibility to exercise any preference right of shareholders registered in the Company's register of shareholders on conversion data provided in the prospectus (in accordance with all relevant legislation). It is request the GMS approval for this Bounds Issue, on specified conditions and empowerment of the Board of Directors of the Company, for all subsequent steps for issuing, managing and conversion of the bonds at maturity date.</p>			
<p>3. Empowerment the Board of Directors of the Company to sign and perfect all documents relating to the issuance of convertible bonds, including the Prospectus, any other agreements which may be concluded in relation to this issue, in order to respect the GMS decisions.</p>			
<p>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 Directors, on December 23, 2013.</p>			
<p>5. Mrs. Iuliana Mihaela Urda 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. Mrs. Iuliana Mihaela Urda has the right to delegate to others the mandate mentioned above.</p>			

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)