



VOTING FORM

Secret VOTE

ORDINARY GENERAL MEETING OF SHAREHOLDERS Of IMPACT DEVELOPER & CONTRACTOR S.A.

that will take place on the date of **April 25, 2014**, in the Conference Hall of Construdava Building,
located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor,

Point no. 6 on the updated agenda: Election of a member of the Board of Directors of the
company. Revocation of Mrs. Ecaterina Petre from the administrator position.

Number of votes held in the General Meeting of Shareholders:

No.	List of candidates for election of a member of the Board of Directors of IMPACT DEVELOPER & CONTRACTOR SA	VOTE:		
		For	Against	Abstention
1	SARCA DAN TEODOR			
2	STAN LIVIU			