



SECRET VOTING FORM

Secret VOTE

Number of votes held in the General Meeting of Shareholders:

ORDINARY GENERAL MEETING OF SHAREHOLDERS Of IMPACT DEVELOPER & CONTRACTOR S.A. April 25, 2014

Election of the external financial auditor, following the expiry of the present financial auditor's mandate and establishment of the duration for the financial audit contract.

SECRET VOTE

List of candidates	For	Against	Abstention
Deloitte Audit SRL			
KPMG Romania SRL			
RMS Scot SRL			