



**IMPACT DEVELOPER & CONTRACTOR SA**

**Sediu:** Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, et. 6, 7, Jud. Ilfov.

**Punct de lucru:** Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1,

Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 277.866.574 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



## SPECIFICATION

On the date of October 5<sup>th</sup>, 2015, Impact Developer & Contractor SA had issued a number of 277.866.574 shares.

These shares are nominative, dematerialized that gives equal right to the owners.

According to art. 14, of the Company's Articles of Incorporation of the company, for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.