IMPACT
Developer & Contractor

IMPACT DEVELOPER & CONTRACTOR SA
Sediu: Voluntari, Şos. 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 şi întegral 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 Evidentă a Prelucrării deDate cu Caracter Personal nr. 3406

THE ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF

"IMPACT DEVELOPER & CONTRACTOR" S.A.

Santal Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

DECISION No. 4/07.11.2015, 10.30 o'clock

I. Convening

The Ordinary Shareholders' General Assembly of the Company (hereinafter reffered to as "AGOA") has been duly convened by:

- Convening notice published in:
  - Romanian Official Gazette Part IV No.5673/07.10.2015;
  - „Bursa" newspaper of 07.10.2015
- Notification to the Bucharest Stock Exchange on 05.10.2015, and to ASF on 06.10.2015;
- Display at the Company's headquarters and on Company's website www.impactsa.ro.

II. The quorum

At the Ordinary Shareholders' General Assembly of the Company IMPACT DEVELOPER& CONTRACTOR S.A. (denumită, în continuare "Societatea"), were present the shareholders representing 72,57% of *the share capital*, namely:

- 201.659.657 shares of the total number of 277.866.574shares,
- 20.165.966 votes of the total number of 27.786.657 voting rights.

the Ordinary Shareholders' General Assembly of the Company is statutory in accordance with the provisions of the Section III, art. 13^1 of the Articles of Incorporation of the company and legal in accordance with the provisions of the Law no. 31 of 1990, republished, as amended.

Regarding the items on the agenda, the following decisions were adopted:

1. *With a total number of 20.165.966 valid votes, representing 201.659.657shares and 72,57% of the share capital of the Company, out of which 20.165.966votes "in favor", representing 100% of the total number of votes held by the shareholders attending the Assembly, was aproved* revocation of external financial

auditor KPMG ROMANIA SRL , election of the external financial auditor, Delloite Audit SRL, and establishment of the duration for the financial audit contract, one year. Secret ballot

2. *With a total number of 20.165.966 valid votes, representing 201.659.657shares and 72,57% of the share capital of the Company, out of which 20.165.966votes "in favor", representing 100% of the total number of votes held by the shareholders attending the Assembly* was aproved of the date of 24 Nov. 2015 as registration date which serves to identify the shareholders of the Company that are subject to the resolutions adopted by the Assembly ("**Registration Date**").

3. *With a total number of 20.165.966 valid votes, representing 201.659.657shares and 72,57% of the share capital of the Company, out of which 20.165.966votes "in favor", representing 100% of the total number of votes held by the shareholders attending the Assembly* was aproved of the date of 23 Nov. 2015 as ex-date.

4. *With a total number of 20.165.966 valid votes, representing 201.659.657shares and 72,57% of the share capital of the Company, out of which 20.165.966votes "in favor", representing 100% of the total number of votes held by the shareholders attending the Assembly* was aproved empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urda to sign on behalf of shareholders the Assembly decision, as well as any other documents in this connection and to perform any and all formalities stipulated by law in order to obtain registration and to ensure enforceability of Assembly decision against third parties.

PRESIDENT OF THE BOARD OF ADMINISTRATION,

Iuliana Mihaela Urda