



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 Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **April 24, 2015, at 09 o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor or on the date of **April 25, 2015**, 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 **April 15, 2015**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Presentation of the Report of the Board of Directors for the financial accounting period 2014. DO NOT VOTE			
2. Presentation of the Report of the audit company for the financial accounting period 2014. DO NOT VOTE			
3. Approval of the Report of the Board of Directors for the financial accounting period 2014.			
4. Approval of the annual financial statements on the basis of IFRS and consolidated IFRS for 2014.			
5. Approval the distribution of profit obtained by the company in the year 2014 as described in the information material.			
6. Approval of the management discharge of the administrators for the financial accounting period 2014.			

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
7. Election of a member of the Board of Directors of the Company and approving the duration of administrator mandate. Revocation of Mrs. Draguta Mihaila as company administrator. SECRET VOTE			
8. 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			
9. Approval of the remuneration due to the members of the Board of Directors and of the Chairperson of the Board of Directors for the financial accounting period under development.			
10. Approval of the activity program and approval of the income and expense budget for the year 2015.			
11. Approval of the date of 12.05.2015 as a registration date that serves for the identification of the Company shareholders upon which the effects of the decisions passed within the Meeting convened by means of the present Call are reflected (the "Registration Date") and approval of the date of 11.05.2015 as <i>Ex - Date</i> , calculated in accordance with the definition of Article 2 f) of Regulation No. 6/2009. Since decisions taken here do not involve any payments to shareholders, the shareholders do not decide on the payment date, as defined by Article 2 g) of Regulation No. 6/2009			
12. Empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the Meeting resolution, as well as any other documents in relation hereto and to fulfill any and all the formalities stipulated by the law in order to obtain the registration and to ensure the opposability of the Assembly resolution towards thirds.			

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

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(name , surname of the shareholder , with capital letters)

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(Signature of shareholder)