



IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, Șos. Pipera-Tunari nr. 4C,

Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov

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

PROPOSAL FOR PROFIT DISTRIBUTION OF THE FINANCIAL YEAR 2014

SC IMPACT DEVELOPER & CONTRACTOR S.A. , with the registered office in Ilfov County, Voluntari town, Str. Pipera Tunari no. 4C Construdava Business Center the 6th 7th floors , registered within the Trade Register under the no. J23/1927/2006, having VAT No. CUI RO 1553483, has recorded in the financial year 2014 a profit of 4.091.143 RON. According to current regulation on mandatory distribution, who are under the Law No. 31/1990 regarding companies, with subsequent modifications, the Board of Directors proposal to share the profit is as follows:

Distribution	Value (RON)
Net Profit	4,091,143
Distribution of profit for <i>legal reserves (5%)</i>	204,557
Cover losses in previous years	3,886,586

President of the Board of Directors,
Iuliana Mihaela Urda