



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



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 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 IMPACT DEVELOPER & CONTRACTOR that will take place Santal Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1, on the date of **April 22, 2016 at 10 o'clock**, or on the date of **April 23, 2016**, 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 Depozitarul Central SA, at the end of the day of **12 April 2016** 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 2015. No vote			
2. Presentation of the Report of the External Financial Auditor for the financial accounting period 2015.No vote			
3. Approval of the Report of the Board of Directors for the financial accounting period 2015.			
4. Approval of the annual financial statements on the basis of IFRS and consolidated IFRS for 2015.			
5. Approval of the management discharge of the administrators for the financial accounting period 2015.			
6. Election of a member of the Board of Directors of the Company and approving the duration of administrator mandate, until 26.04.2017. Secret vote			
6 ¹ Revocation of Mr. Lucian Claudiu Mateescu as company administrator. Secret vote			
6 ² Empowerment of Mrs. Iuliana Mihaela Urda to sign articles of incorporation of the company.			
7. Election of the external financial auditor, following the expiry of the present financial auditor's mandate and establishment of the duration			

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
for the financial audit contract.Secret vot			
8. Approval of the remuneration due to the members of the Board of Directors and of the Chairperson of the Board of Directors for the current financial accounting period.			
9. Approval of the activity program and approval of the income and expense budget for the year 2016.			
10. Approval of the date of 12.05.2016 as a registration date that serves for the identification of the Company shareholders upon which the effects of the decisions passed within the Meeting are reflected (the "Registration Date") and approval of the date of 11.05.2016 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.			
11. 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.			

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*)