



IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.

Working point: Willbrook Platinum Business & Convention Center,

172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District,

Phone: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001

Subscribed and paid up share capital: RON 277,866,574

Registered with the Trade Registry Office within Bucharest Court under no. J 23/1927/2006,

Sole Registration Code RO 1553483

Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406

PROJECT

**THE ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF
“IMPACT DEVELOPER & CONTRACTOR“ S.A.**

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

DECISION No. 05/30(31).10.2017, ora 10.30

I. Convening

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

- Convening notice published in:
 - o Romanian Official Gazette Part IV 3582/27.09.2017;
 - o „Bursa” newspaper of 27.09.2017 ;
- Notification to the Bucharest Stock Exchange on 25.09.2017, and to ASF on 26.09.2017;
- 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 x% of the total number of votes, namely:

- xxxxxxxxxxxxxxxxxxxshares of the total number of 277.866.574shares,
- xxxxxx votes of the total number of 27.786.736voting rights.

the Ordinary Shareholders' General Assembly of the Company is statutory in accordance with the provisions of the art. 13 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.

1. Election of one member of the Board of Directors for a mandate valid till April 27, 2021.
2. Empowerment of the Chairperson of the Board of Directors to sign the administration contract with elected board member.
3. Empowerment of the Chairperson of the Board of Directors to sign the updated of the Articles of Incorporation of the new members of the Board.

4. Authorising and empowering, with the authority to sub-delegate this authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the OGMS resolution, as well as any other documents in relation to the OGMS resolution, including but not limited to the updated version of the articles of incorporation of the Company reflecting the amendments to be approved by the OGMS (as well as to align the English translation of the articles of incorporation with the Romanian version thereof, as amended by the OGMS, as well as to cure any material error, inconsistency or inaccuracy in the English translation), to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the OGMS.
5. Approval of the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS convened by means of the present Calling Notice are reflected.
6. Approval of the date of 15.11.2017 as *ex – date*

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

1. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved election of one member of the Board of Directors for a mandate valid till April 27, 2021.SECRET VOTE*
2. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved empowerment of the Chairperson of the Board of Directors to sign the administration contract with elected board member.*
3. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved empowerment of the Chairperson of the Board of Directors to sign the updated of the Articles of Incorporation of the new members of the Board.*
4. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved authorising and empowering, with the authority to sub-delegate this*

authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the OGMS resolution, as well as any other documents in relation to the OGMS resolution, including but not limited to the updated version of the articles of incorporation of the Company reflecting the amendments to be approved by the OGMS (as well as to align the English translation of the articles of incorporation with the Romanian version thereof, as amended by the OGMS, as well as to cure any material error, inconsistency or inaccuracy in the English translation), to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the OGMS.

5. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS*

6. *With a total number of xxxxxx valid votes, representing xxxxxxxx shares and xx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xxx% of the total number of votes held by the shareholders attending the Assembly, xxx votes "against", representing xx % of the total number of votes held by the shareholders attending the Assembly was approved the date of 15.11.2017 as ex – date.*

Chairman of the Board of Directors Iuliana Mihaela Urda

Iuliana Mihaela Urda