

**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

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

That will take place on the date of April 27, 2017 in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 9 on the Agenda: Election of the external financial auditor, for year 2017, following the expiry of the present financial auditor's mandate.

Number of votes held in the General Meeting of Shareholders:.....

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	DELOITTE AUDIT			