

**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

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

That will take place on the date of April 26, 2018 in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no.8 on the Agenda: Election of the external financial auditor, for the fiscal year 2018, following the expiry of the current financial auditor's mandate.

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

**SECRET VOTE**

| <b>No.</b> | <b>LIST of candidates</b> | <b>For</b> | <b>Against</b> | <b>Abstention</b> |
|------------|---------------------------|------------|----------------|-------------------|
| <b>1</b>   |                           |            |                |                   |
| <b>2</b>   |                           |            |                |                   |
| <b>3</b>   |                           |            |                |                   |