



**IMPACT DEVELOPER & CONTRACTOR SA**

**Registered office:** 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. J40/7228/2018,  
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 24, 2019 at 10.30 a.m in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no.13 on the Agenda: Election of the external financial auditor, for the fiscal year 2019, following the expiry of the current 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 SRL			
2	Ernst & Young SRL			