

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

Subscribed and paid up share capital: RON 265,000,000

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

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

That will take place on the date of April 21, 2021 at 10.00 a.m , headquarter of Impact, 1st Floor
building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti,
no.172-176, Sector 1, Bucharest,

Point no.6 on the Agenda: Election of 5 members of the Board of Directors, for a term of 4 years (28
April 2021 – 28 April 2025).

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

SECRET VOTE

No.	LIST of candidates for election of a member of the Board of Directors of IMPACT DEVELOPER & CONTRACTOR S.A	For	Against	Abstention
1				
2				
3				
4				
5				
6				