

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.12 on the Agenda: Election of the external financial auditor, for the fiscal year 2021, 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	Ernst & Young Assurance Services SRL			
2	PricewaterhouseCoopers Audit S.R.L.			
3	KPMG Audit SRL			