

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

That will take place on the date of April 28, 2022 at 10.00 a.m , headquarter of Impact, building A,
Ground floor from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti,
no.172-176, Sector 1, Bucharest,

Point no.10 on the Agenda: Election of the external financial auditor, for the fiscal year 2022,
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			