

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

That will take place on the date of April 27, 2023 in the headquarters of Impact Developer & Contractor SA, Bucharest, District 1, 31-41 Padurea Mogosoaia Road, Zip Code 014043

Point no. 10 on the Agenda: Election of the external financial auditor, for the fiscal year 2023, 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			