

**SECRET VOTING FROM**

**ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF**

**“IMPACT DEVELOPER & CONTRACTOR“ S.A.**

That will take place on the date of April 29, 2024 in the headquarters of Impact Developer & Contractor SA, Bucharest, District 1, 31-41 Padurea Mogosoia Road, floor 2, Zip Code 014043

Point no. 8 on the Agenda: Election of the external financial auditor, for the fiscal year 2024, following the expiry of the current financial auditor’s mandate.

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

SECRET VOTE

<b>No.</b>	<b>LIST of candidates</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>1</b>	Ernst & Young Assurance Services SRL			