

**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, 2025 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: Extension of the mandate of external financial auditor KPMG Audit SRL, for the fiscal years 2025, 2026, 2027.

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

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	KPMG Audit SRL			