

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 Mogosoaia Road, floor 2, Zip Code 014043

Point no. 9 on the Agenda: Revocation of the directors whose mandate expired

Number of votes held in the General Meeting of Shareholders:

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	IULIANA MIHAELA URDA			
2	SORIN APOSTOL			
3	DANIEL PANDELE			
4	INTREPID GEM PRIN VADUVA PETRU			
5	DAN OCTAVIAN VOICULESCU			