

To: Financial Supervisory Authority - Financial Instruments and Investments Sector
Bucharest Stock Exchange
Regulated Market

From: *IMPACT DEVELOPER & CONTRACTOR S.A.*

25 June 2025

CURRENT REPORT

according to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations

Important events to be reported:

The Company informs the shareholders and investors with regard to the implementation of Resolution No. 2/2025 of the Extraordinary General Meeting of Shareholders, the issuance of Status Registration Certificate No. 2096642 dated 29.05.2025, and the registration with the Trade Register on 25.06.2025 of the operations regarding the consolidation of the nominal value of one share issued by the Company and the increase of the share capital by **RON 2.5** through the incorporation of reserves equal to this amount.

The share capital of the Company became **RON 591,235,355**, divided into **118,247,071** shares, each having a nominal value of **RON 5**.

We will proceed with the registration of the share capital increase with the Financial Supervisory Authority and Depozitarul Central S.A.

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager

Câmpeanu-Richard Dan-Sebastian

