

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

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

13 August 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 shareholders and investors with regard to the issuance by the Financial Supervisory Authority of Registration Certificate No. AC-6196-1 dated 13.08.2025, following the consolidation of the nominal value, an action approved by the EGMS on 29.04.2025 and the Board of Directors' Resolution dated 28.05.2025, whereby the consolidation of the nominal value of a 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 were decided.

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

The operations for registering the consolidation of the nominal value with Depozitarul Central will follow.

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager

Câmpeanu-Richard Dan-Sebastian