

**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, 2026 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: Election of a new member of the Board of Directors of the Company to fill the vacancy following the resignation of Ms. Iuliana Mihaela Urda. The term of office for the elected director shall be equal to the period remaining until the expiry of the mandate for the vacant position, namely until 28 April 2029.

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

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
<b>1</b>	DUMITRU RADU STANESCU			
<b>2</b>				