

**IMPACT DEVELOPER & CONTRACTOR SA**

Registered office: Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A,  
1st floor, Bucharest, 1st District, Phone: 021– 230.75.70/71/72, Fax: 021– 230.75.81/82/83

Subscribed and paid up share capital: RON 274,443,532.

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

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**SECRET VOTING FROM**

**ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF  
“IMPACT DEVELOPER & CONTRACTOR“ S.A.**

That will take place on the date of April 28, 2020 at 10.30 a.m , headquarter of Impact, 1<sup>st</sup> Floor building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no.9 on the Agenda: Election of the external financial auditor, for the fiscal year 2020, following the expiry of the current financial auditor’s mandate.

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

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	Deloitte Audit SRL			
2	Ernst & Young SRL			
3	KMPG Romania SRL			