

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

To: Bucharest Stock Exchange

Financial Supervisory Authority,

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, and also the provisions the Code of the Bucharest Stock Exchange

Report date:	15.04.2020
Name of Issuer Company:	IMPACT DEVELOPER & CONTRACTOR SA
Registered office:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District
Phone number/fax:	Tel.:021–230.75.70/71/72, Fax: 021–230.75.81/82/83
Sole Registration Code ORC:	1553483
Trade Registry Office number:	J40/7228/2018
Subscribed and paid up capital:	274.443.532 RON
Regulated market:	BVB
LEI CODE	315700KVJ0DVBH5IBI827

Important event to be reported: Press release regarding the Extraordinary General Meeting of Shareholders / Ordinary General Meeting of Shareholders from 28/ 29.04.2020, in the context of the spread of the COVID-19 epidemic

As a result of establishing the state of emergency by Decree no. 195/16.03.2020, taking into account the regulations of the Military Ordinances as well as of other regulations of the state authorities imposed during this period regarding the limitation of movements, as well as the suspension of activities carried out in confined spaces, also taking into account the recommendations of the Financial Supervisory Authority, provided in ASF Regulation no. 5/2020.

IMPACT DEVELOPER & CONTRACTOR SA expressly recommends to the shareholders the exercise of the right to vote by correspondence, respectively the use of electronic means of remote interaction. To this end, **IMPACT DEVELOPER & CONTRACTOR SA** recommends to the shareholders the following protection / prevention measures:

a) To access the informational materials for the OGMS / EGMS meeting in electronic format, available on the company's website <https://www.impactsa.ro/investors/annual-general-meeting>, avoiding, in the extent to which it is possible to send them in physical copy, by post, courier services or personally pick up, from the company headquarters;

b) To vote by correspondence through the use of the voting ballot by correspondence made available by the company through the company's website, <https://www.impactsa.ro/investors/annual-general-meeting>, as the alternative method of direct participation or through a representative, avoiding, as far as possible, their transmission in physical copy by post, courier services or personally depositing at the issuer's register;

c) To use, as a means of communication with the company, with priority the electronic communication channels made available for sending to the company including the email address intrebarifrecvente@impactsa.ro, using the extended electronic signature incorporated, according to Law no. 455/2001 regarding the electronic signature, to the address of any documents sent to the company in connection with the OGMS and EGMS, with the avoidance, as far as possible, of their transmission in physical copy by post, courier services or personally depositing at the issuer's register.

d) In case of the OGMS, for the point 9 on the agenda, for which secret vote will be applied, shall be used the forms of Correspondence Voting Ballot dedicated to this point, made available by the Company; for the rest of the points on the OGMS agenda, there shall be used the forms of Correspondence Voting Ballot dedicated to these points, made available also by the Company.

IMPACT DEVELOPER & CONTRACTOR SA announces the shareholders that there is the possibility that, at the date of the general meetings, depending on the express decisions adopted by the authorities, restrictions may be applied regarding the limitation of the number of participants to events held in confined spaces or other norms in order to ensure the health safety of the participants.

Participation in public events / meetings held in confined spaces, under the conditions imposed by the authorities at that time, may expose participants to a possible contamination with SAR-CoV-2 coronavirus, and **IMPACT DEVELOPER & CONTRACTOR SA** and / or the management of **IMPACT DEVELOPER & CONTRACTOR SA** cannot be kept responsible for such risk.

If the shareholders expressly wish to participate, directly or through a representative, in the general meetings, they are requested to notify the company until 27.04.2020, at 10:00 AM, at the following e-mail address: intrebarifrecvente@impactsa.ro, to allow the company to take all the protective measures that are required in the given context, but without being limited to them, such as: disinfection of the room of the meeting, requesting a statement on their own responsibility regarding the state of health, measures to protect the personnel of the company involved in conducting the general meetings, including requesting the necessary authorizations from the public authorities that have competence in this matter. The company will closely monitor the evolution of the COVID-19 epidemic and will continue to comply with its legal obligations to inform shareholders / investors regarding any relevant information. Additional information can be obtained from the person responsible for the relationship with investors: Daniela Elena Stefan, daniela.stefan@impactsa, or by email at intrebarifrecvente@impactsa.ro.

Chairperson of the Board of Directors

Iuliana-Mihaela Urda