



**IMPACT DEVELOPER & CONTRACTOR SA**

**Sediu** :Willbrook Platinum Business & Convention Center,  
 Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1,  
 Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001  
 Capital social subscris și integral vărsat: 277.866.574 RON  
 Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J40/7228/2018, C.I.F. RO 1553483



**SECRET VOTING FROM**

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

That will take place on the date of April 24, 2019 in the Maple Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 9 on the Agenda: Revocation of Mr. Gabriel Vasile as company administrator.

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

SECRET VOTE

<p><b>ORDINARY GENREAL ASSEMBLY OF THE            SHAREHOLDERS OF            “IMPACT DEVELOPER &amp; CONTRACTOR“ S.A.</b></p>	<p><b>For</b></p>	<p><b>Against</b></p>	<p><b>Abstention</b></p>
<p>Revocation of Mr.Gabriel Vasile as company administrator.</p>			