



**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, mobile: 0729.100.001  
Subscribed and paid up share capital: RON 277,866,574  
Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018,  
Sole Registration Code RO 1553483



**SECRET VOTE 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 Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 8 on the Agenda: Election of one member of the Board of Directors for a mandate valid till April 27, 2021.

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

SECRET VOTE

No.	LIST of candidates for election of a member of the Board of Directors of IMPACT DEVELOPER & CONTRACTOR S.A	For	Against	Abstention
1	INTREPID GEM SRL by natural person of permanent representative of the legal person, Mr. Vaduva Petru Ion			