



**IMPACT DEVELOPER & CONTRACTOR SA**

**Sediu:** Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, et. 6, 7, Jud. Ilfov.

**Punct de lucru:** 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. J 23/1927/2006, C.I.F. RO 1553483

Operator de date cu caracter personal, înscrisă în Registrul de Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



**SECRET VOTING FROM**

**ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF**

**“IMPACT DEVELOPER & CONTRACTOR“ S.A.**

That will take place on the date of April 22, 2016 in the Santal Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 7 on the Agenda: Election of the external financial auditor, following the expiry of the present financial auditor’s mandate and establishment of the duration for the financial audit contract.

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

SECRET VOTE

| No. | LIST of candidates   | For | Against | Abstention |
|-----|----------------------|-----|---------|------------|
| 1   | DELOITTE AUDIT S.R.L |     |         |            |
| 2   |                      |     |         |            |