



IMPACT DEVELOPER & CONTRACTOR SA  
Voluntari, Șos. Pipera-Tunari nr. 4C,  
Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov  
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobil: 0729.100.001  
Capital social subscris și integral vărsat: 197.866.574 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



## VOTING FORM

### Secret VOTE

#### ORDINARY GENERAL MEETING OF SHAREHOLDERS S.C. IMPACT DEVELOPER & CONTRACTOR S.A. 26.04.2013

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

3. Election of the external financial auditor, following the expiration of the mandate for the current financial auditor and the establishment of the financial audit contract duration.

Proposal	For	Against	Abstention
BDO			
Ernst & Young			
Finconta PKF SRL			
KPMG Romania SRL			
PricewaterhouseCoopers Audit SRL			
RMS Scot SRL			