

VOTING FORM
Secret Vote

ORDINARY GENERAL MEETING OF SHAREHOLDERS
S.C. IMPACT DEVELOPER & CONTRACTOR S.A.
16(17).09.2013

Number of votes held in the General Meeting of Shareholders:

1. Election a member of the Board of Directors of the Company for a term of 4 years.

Candidates	For	Against	Abstention
Sarca Teodor Dan			
Vasile Gabriel			