



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 VOT

**ORDINARY GENERAL MEETING OF SHAREHOLDERS
 S.C. IMPACT DEVELOPER & CONTRACTOR S.A. 25.04.2012**

Number of votes held in the General Meeting of Shareholders:

7. Following the approval from the previous section(6.), the approval of the election of new directors by cumulative voting method according to the provisions established by Article 235 of Law 297/2004 on the capital market, with subsequent amendments.

| Crt. No. | List of candidates | | For | Against | Abstention |
|--|---------------------------|----------------------------|------------|----------------|-------------------|
| 1. | POPP Ioan Dan | Assigned cumulative votes: | | / | |
| 2. | BUGICĂ Radu | Assigned cumulative votes: | | | |
| 3. | IONESCU Valeriu Nicolae | Assigned cumulative votes: | | | |
| 4. | SOPHOCLEOUS Dimitrios | Assigned cumulative votes: | | | |
| 5. | GHEORGHIU-MILICIN Ștefan | Assigned cumulative votes: | | | |
| TOTAL OF CUMULATIVE VOTES HELD*: | | | | | |
| TOTAL OF CUMULATIVE VOTES EXPRESSED**: | | | | | |
| TOTAL OF CUMULATIVE VOTES UNEXPRESSED: | | | | | |