



**IMPACT DEVELOPER & CONTRACTOR SA**

**Registered office:** Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.

**Working point:** 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. J 23/1927/2006,  
Sole Registration Code RO 1553483

Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406



**Current report on the information provided under Regulation no.1/2006, on securities issuers  
and operations**

Report date: 27.04.2017

Name of Issuer Company: IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari City, Pipera Tunari Street, No. 4C, 6<sup>th</sup>,7<sup>th</sup> floor, Construdava Business Center, Ilfov County

Phone/Fax number: 230.75.81/82/83/; 230.75.70/71/72

Sole Registration Code with the Trade Registry Office: J23/1927/2006

Subscribed and paid up capital: 277.866.574 RON

Regulated market where the issued securities are traded: Bucharest Stock Exchange

**IMPORTANT REPORTING EVENTS :**

**At the Ordinary General Shareholders Meeting of IMPACT DEVELOPER & CONTRACTOR SA** convened as for 27 April, 2017 (the first convening) were present, represented or voted using correspondence ballots shareholders a number of 1.874.899 shares, representing 0.67477021 % from the total number of voting rights.

As the minimum quorum requirements laid down in the Articles of Incorporation regarding the first OGSM convening were not met, the OGSM could not be held at the first convening.

THE ORDINARY GENERAL MEETING OF SHAREHOLDERS of IMPACT DEVELOPER & CONTRACTOR SA shall take place on 28 April 2017 at 10 a.m., at Maple Hall, located in Bucharest, 172-176 Bucuresti-Ploiesti Street, 1<sup>st</sup> floor, Building A from Willbrook Platinum Business & Convention Center, postal code 015016, with the same agenda.

Respectfully,  
Iuliana Mihaela Urdă