



**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: 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

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**TO: Bucharest Stock Exchange  
Financial Supervision Authority**

**J680/11.09.2014**

**The current report on the information provided by art. 226 line (1) from Law no. 297/2004 and by art. 113 point A from the Regulation no. 1/2006, regarding issuers and securities operations**

Date of report: 11.09.2014

Name of issuance entity: **SC IMPACT DEVELOPER & CONTRACTOR SA**

Headquarter: Voluntari, Pipera Tunari Street, no. 4 C, Construdava Business Center, floors 6 and 7, Ilfov County

Telephone/fax : 230.75.81/82/83/ 230.75.70/71/72

Unique registration code at the Commercial Register J23/1927/2006

Subscribed and paid up capital: 277.866.574 RON

Regulated market on which the issued securities are traded: Bucharest Stock Exchange

*Important events to be reported:*

Errata to The CALL of the Extraordinary General Assembly of Shareholders IMPACT DEVELOPER & CONTRACTOR SA convened for **11.10.2014, 09:00 o'clock**, respectively on **12.10.2014**, the same time, if the legal and statutory requirements for the first convocation attendance are not met in the Conference Room of the Building Construdava, Sos. Pipera Tunari. 4C, ground floor, Voluntari.

Regarding item 2 on the agenda, there is a material error in terms of Art. 10 paragraph 3 and Art. 13 paragraph 2 of the Article of Incorporation which is corrected as follows:

The amendment of the articles of incorporation of IMPACT DEVELOPER & CONTRACTOR SA, as follows:

**Instead of:**

Art. 10 item **3** of the Articles of Incorporation is amended as follows: *"The decisions are taken with 3 (three) votes "pro" out of 5 (five) possible. In order to admit the decisions, the presence of the President of the Board of Administration or of their attorney is mandatory. If after the vote, will be a tie results, the President vote shall be final. At each meeting, a minute is concluded signed by the President and all members of the Board of Administration present to the respective meeting;"*

Art. 13<sup>2</sup> (d) of the Articles of Incorporation is amended as follows: "the creation or dissolution of secondary offices: branches, agencies, rep-offices as well as units with no legal entity";

Art. 13 item 2 is amended as follows: "The Board of Administration can exercise their duties mentioned to art. 13<sup>2</sup> (b), (c) except for the main business purpose, (d) and (f)";

Art. 15 item 1 of the Articles of Incorporation is removed.

**Shall read:**

Art. 10 item 4 of the Articles of Incorporation is amended as follows: *"The decisions are taken with 3 (three) votes "pro" out of 5 (five) possible. In order to admit the decisions, the presence of the President of the Board of Administration or of their attorney is mandatory. If after the vote, will be a tie results, the President vote shall be final. At each meeting, a minute is concluded signed by the President and all members of the Board of Administration present to the respective meeting;"*

Art. 13<sup>2</sup> (d) of the Articles of Incorporation is amended as follows: "the creation or dissolution of secondary offices: branches, agencies, rep-offices as well as units with no legal entity";

Art. 13<sup>2</sup> item 3 is amended as follows: "The Board of Administration can exercise their duties mentioned to art. 13<sup>2</sup> (b), (c) except for the main business purpose, (d) and (f)";

Art. 15 item 1 of the Articles of Incorporation is removed.

General Director  
Lucian Claudiu Mateescu