



SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder, identified in the Ledger of Shareholders with IC/IB/CUI having his/her/its residence/registered office in holder of shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that in accordance with art. 14 para. 1 of the Article of Incorporation of the company**, grants me the right to votes in the General Meeting of Shareholders, I hereby appoint from st....., bl. ap... owner of I.B./I.C. series no. as a representative of mine in the Ordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **April 25th , 2012 , 10⁰⁰ o'clock**, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of **April 26th , 2012** , at the same time and in the same place, in case the first one could not be held, to exercise my voting right afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **April 11th, 2012**, as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS		VOTE:		
		For	Against	Abstention
1. Presentation of the Report of the Board of Directors for the year 2011.				
2. Presentation of the Report of the audit company for the 2011 financial accounting period.				
3. Approval of the Report of the Board of Directors for the year 2011.				
4. Approval of the financial statements for the year 2011, management discharge of administrators.				
5. 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. Revocation of the preceding auditors' mandates. Secret Vote				
6. Revocation of all members of the Board of Directors of SC IMPACT DEVELOPER & CONTRACTOR SA and election of a new Board of Directors consisting of five (5) members;				
7. Following the approval from the previous section, 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. Secret Vote				
Crt. No.	List of candidates			
1.	POPP Ioan Dan	Assigned cumulative votes:		
2.	BUGICĂ Radu	Assigned cumulative votes:		
3.	IONESCU Valeriu Nicolae	Assigned cumulative votes:		

ORDINARY GENERAL MEETING OF SHAREHOLDERS			VOTE:		
			For	Against	Abstention
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:					
8. Election of the President of the Board of Directors, out of the five members of the Board of Directors, following their election by cumulative vote. Secret Vote					
9. Establishing the remuneration and the mandate period for the members elected in the Board of Directors elected in the Ordinary General Meeting of Shareholders.					
10. Approval of the activity program and of the revenue and expense budget for the year 2012 and the values of the administrators' remunerations.					
11. Approval of the registration date proposed by the Board of Directors, respectively 14.05.2012 .					
12. Approval of the empowerment of the chairman of the Board of Directors, for the enforcement of the adopted decision, and also in order to delegate to another person the empowerment for the performance of the registration and/or opposability formalities with the Trade Register or other competent authorities.					

For section 7 of the agenda:

Regarding the administrators election, each candidate for the Board of Directors will be approved separately, the shareholder having the possibility to vote for each candidate "for", "against" or "abstention" and also to indicate the number of cumulative votes assigned to each candidate, in case the voting is made by cumulative vote.

If the shareholder fails to make clarifications regarding the allocation of the cumulative vote, and the administrators' election method will be cumulative voting, the cumulative votes of the shareholder will be distributed equally by the representative to the candidates for which the shareholder voted "for".

* Through the cumulative voting method, each shareholder has the right to assign cumulative votes [cn. held] (votes obtained by multiplying the votes held by any shareholder, according to participation to the share capital, with the number of administrators that will form the Board of Directors) to one or more persons proposed to be elected in the Board of Directors. By exercising their cumulative vote, the shareholders can assign all cumulative votes to one candidate or several candidates. For each candidate, the shareholders shall mention the number of assigned votes.

** The total number of cumulative votes expressed by a shareholder on the ballot cannot be greater than the total number of cumulative votes held by respectively shareholder, under penalty of cancellation of the ballot.

Art. 14 para. 1 of the Company's Articles of Incorporation of the company provides that for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.



The undersigned, I hereby give discretionary voting power to the above named representative upon the problems that were not identified and included in the agenda until the present document.

Date

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(name, first name of the shareholder, with capital letters)

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(signature of the shareholder)