



IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, 4C, Pipera-Tunari Road,
Construdava Business Center, fl. 6,7, Ilfov county
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobile: 0729.100.001
Integrally subscribed and paid-up share capital: 200.000.000 RON
Registered with the O. R. C. attached to T. M. B. under no. J 23/1927/2006
C.I.F. RO 1553483
Personal data operator, registered with the Evidence Register for Personal Data Processing under no. 3406

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

Conference Hall in Voluntari, Construdava Building, Pipera-Tunari Road no. 4c, basement

DECISIONNO. 3 /October 11th, 2011

I. Call

The Ordinary General Meeting of the Shareholders (hereinafter referred to as AGOA) was legally called by:

- the publishing of the Call in:
 - o Official Gazette of Romania Part XXX No. XXX /XXXXX ;
 - o the newspaper "Bursa" as of XXXXXXXXXXXXXXX
- acknowledgement of the Bucharest Stock Exchange as at September 7th, 2011 and of the National Securities Commission as at September 8th, 2011;
- posting at the headquarters of the company and on the website of the company www.impactsa.ro.

II. Quorum

At the Ordinary General Meeting of the Shareholders of SC IMPACT DEVELOPER & CONTRACTOR S.A. (the „Company”), there took part the shareholders representing **XX.XX %** of the total number of votes, respectively:

- XXX,XXX,XXX shares from the total number of 200,000,000 shares,
- XX,XXX,XXX votes from the total number of 20,000,082 votes.

AGOA is statutory according to the dispositions of Section III, art. 13¹ of the Articles of Incorporation of the Company and legal according to the requirements of Law no. 31 of 1990, republished, modified and completed.

III. Meeting.

At the points on the agenda there were adopted the following **decisions**:

1. There was approved, **by secret voting, with xxx votes**, election of two members of the Board of Directors, in accordance with the laws and Article of Incorporation, following the expiry of their terms of members of the Board of Directors, in person of mister xxxxxxxxxxxxxxxxxxxx and respectively mister xxxxxxxxxxxxxxxxxxxx.
2. There was approved, **by secret voting, with xxx votes**, election of the Chairman of the Board of the three members of the Board of Directors, following the expiry of its term of office, in person of mister xxxxxxxxxxxxxxxxxxxx
3. There was approved, **by open voting, with xxx votes**, the remuneration and term of office of members elected as Board of Directors and for the Chairman of the Board of Directors elected by the General Meeting.
4. There was approved, **by open voting, with xxx votes**, the proposed registration date by the Board of Directors, respectively October 28th, 2011.

CHAIRMAN of THE BOARD OF DIRECTORS
Dan Ioan Popp

SECRETARY