



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 VOTE**

**ORDINARY GENERAL MEETING OF SHAREHOLDERS  
 S.C. IMPACT DEVELOPER & CONTRACTOR S.A. 26.04.2013**

**Number of votes held in the General Meeting of Shareholders: .....**

4. Election of members of the Board of Directors of the company Impact Developer & Contractor SA by cumulative voting method.

Crt. No.	List of candidates		For	Against	Abstention
1.	Dimitrios Sophocleous	Assigned cumulative votes:			
2.	Stefan Gheorghiu Milicin	Assigned cumulative votes:			
3.	Dan Ioan Popp	Assigned cumulative votes:			
4.	<del>Valeriu N. Ionescu</del>	<del>Assigned cumulative votes:</del>			
5.	Vlad Nicolae Neacsu	Assigned cumulative votes:			
6.	Sarca T. Teodor Dan	Assigned cumulative votes:			
7.	Bogdan Lefter	Assigned cumulative votes:			
8.	Iuliana Mihaela Urda	Assigned cumulative votes:			
9.	Draguta Mihaila	Assigned cumulative votes:			
10.	Petre Ecaterina	Assigned cumulative votes:			
11.	Lucian Claudiu Mateescu	Assigned cumulative votes:			
TOTAL OF CUMULATIVE VOTES HELD*:					
TOTAL OF CUMULATIVE VOTES EXPRESSED**:					
TOTAL OF CUMULATIVE VOTES UNEXPRESSED:					