



**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

**SECRET VOTING FROM**

**ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF**

**“IMPACT DEVELOPER & CONTRACTOR“ S.A.**

That will take place on the date of April 27, 2017 in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

Point no. 5 on the Agenda: Election of a 4 members of the Board of Directors of the Company for 4 years (April 27, 2017 – April 27, 2021).

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

SECRET VOTE

No.	LIST of candidates	For	Against	Abstention
1	BEZE LAVINIU			
2	PANDELE DANIEL			
3	SCARLAT RUXANDRA-ALINA			
4	URDA IULIANA MIHAELA			