



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

ORDINARY GENERAL MEETING OF SHAREHOLDERS

OF S.C. "IMPACT DEVELOPER & CONTRACTOR" S.A.

Conference Room from Construdava Building, Pipera-Tunari Street no.4C, basement, Voluntari
The Decision no.4/08.06.2013

I. The Call

Ordinary General Meeting of Shareholders (hereinafter called OGMS) has been legally convoked by:

- The publication of the Call notice in:
 - o „Monitorul Oficial al României” Part IV of No. 2450/May 8, 2013;
 - o "Bursa" newspaper from May 8,2013;
- Notification of the Bucharest Stock Exchange on April 30, 2013 and of the National Securities Commission on May 2, 2013;
- The display of the call at the company’s headquarter and on the company’s website www.impactsa.ro.

II. The Quorum

At the Ordinary General Meeting of Shareholders S.C. IMPACT DEVELOPER&CONTRACTOR S.A. („Company”), there participated shareholders representing 54,4656% of the total number of votes, respectively:

- 107.769.120 shares of a total number of 197.866.574 shares,
- 10.776.912 votes of a total number of 19.786.743 votes.

OGMS is statutory reported at the provisions of Section III, art. 13¹ from the Incorporation Article of the Company and legally reported to the requirements of Law no. 31 from 1990, republished, modified and completed.

III. The Assembly.

There were adopted the following decisions for the points on the agenda:

1. With a total number of 10.776.912 expressed valid votes, representing 107.769.120 shares and 54,4656% from the Company’s share capital, there was elected by SECRETE VOTE the President of the Board of Administration out of the five members of the Board of Administration. The result of the vote is:

Mrs. Iuliana Mihaela Urda 6.837.701 votes
Mr. Lucian Claudiu Mateescu 3.935.561 votes
Mr. Stefan Gheorghiu Milicin 3.550 votes
100 votes „abstention”

The President of the Board of Directors of the company, starting with June 8th, 2013 is Mrs. Iuliana Mihaela Urda.

2. With a total number of 10.776.912 expressed valid votes, representing 107.769.120 shares and 54,4656% of the Company's share capital, respectively 10.776.912 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the date of registration which serves to identify the Company's shareholders who are affected by the decisions taken in the Assembly proposed by the Board of Directors, respectively the date of June 25, 2013.

3. With a total number of 10.776.912 expressed valid votes, representing 107.769.120 shares and 54,4656% of the Company's share capital, respectively 10.776.912 votes "for" representing 100% of the total number of votes held by the shareholders in the Assembly, there was approved the empowerment of the Board of Directors in regards to the execution of all the operations and/or procedures regarding the implementation of the decisions taken in the Assembly, including but not limited to: (a) the completion of all registration and publication formalities of the decisions and their effects; (b) assuming any necessary commitment, issuing any necessary document for the implementation of the decisions and the submission of any documents to any relevant authority.

4. With a total number of 10.776.912 expressed valid votes, representing 107.769.120 shares and 54,4656% of the Company's share capital, respectively 10.776.912 votes "for" representing 100% of the total number of votes held by the shareholders attending the Assembly, there was approved the empowerment of Mrs Iuliana Mihaela Urda to sign in the name of the shareholders the Assembly decisions, and to perform any and all the formalities stipulated by law to obtain the approval of the competent authorities, of registration and ensuring the opposability against the third parties. Mrs. Iuliana Mihaela Urda has the right to delegate the aforementioned mandate to others.

PRESIDENT OF THE BOARD OF DIRECTORS,

Iuliana Mihaela Urda