

**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



CURRENT REPORT

according to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 1/2006 of the National Securities Commission on issuers of and operations with securities, as subsequently amended and supplemented, and also the provisions of Art. 99 of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Report date: 15.09.2017

Issuer entity name: IMPACT DEVELOPER & CONTRACTOR SA

Registered office sau Head Office: Voluntari City, 4C Pipera- Tunari Road, Construdava Business Center, floors 6,7, Ilfov County

Phone/fax number: 230.75.70/71/72, fax: 230.75.81/82/83

Sole registration code with the Trade Registry Office: J23/1927/2006

Subscribed and paid up capital: 277.866.574 RON

The regulated market the issued securities are traded on: Bucharest Stock Exchange

IMPORTANT EVENTS TO BE REPORTED

We hereby inform the partners, shareholders and potential investors on the following issues concerning IMPACT DEVELOPER&CONTRACTOR SA ("IMPACT") management ensuring:

The Board of Directors decided in its meeting of 09/15/2017, pursuant to art. 137² in law 31/1990, on trading companies, appointment of Mr Gabriel Vasile as provisional administrator.

Mr Gabriel Vasile will occupy the position of provisional administrator until the next Ordinary General Meeting of Shareholders.

Mr. Gabriel Vasile has an extensive experience obtained in over 15 years of Management positions. Furthermore, between September 2013-2017, Mr. Gabriel Vasile was a member of Board of Directors at IMPACT DEVELOPER & CONTRACTOR SA.

BOARD OF DIRECTORS OF IMPACT DEVELOPER & CONTRACTOR S.A.

Chairman of the Board of Directors;

Iuliana Mihaela Urda

