

## IMPACT DEVELOPER & CONTRACTOR SA

Sediul: Willbrook Platinum Business & Convention Center, Șoseaua București – Ploiești, Nr. 172-176, Clădirea A, Etaj 1, București, Sector 1, cod poștal 015016, Telefon: 021– 230.75.70/71/72, Fax: 021– 230.75.81/82/83  
Capital social subscris și integral vărsat: 262.500.000 RON  
Înmatriculat la O.R.C. de pe lângă T.M.B. sub nr. J40/7228/2018, C.I.F. RO 1553483

To: Financial Supervisory Authority - Financial Instruments and Investments Sector  
Bucharest Stock Exchange  
Regulated Market

From: *IMPACT DEVELOPER&CONTRACTOR S.A.*

### **CURRENT RAPORT**

According to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations, and also the provisions the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Date of the report	24.06.2021
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the "Company" or "MPACT")
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 <sup>st</sup> Fl, Bucharest, 1 <sup>st</sup> District
Telephone/fax number:	021-230.75.81/82/83, 230.75.70/71/72
Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:	J40/7228/2018
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 262,500,000
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

**Important events to be reported:** The Company hereby informs the shareholders and investors about the issuance of the Certificate of Registration of Securities number AC- 3482-6 din 23.06.2021, by the Financial Supervisory Authority related to the shares issued by the company Impact Developer & Contractor SA as a result of the EGMS decision of 19.02.2021 on reducing the share capital from RON 265,000,000, with RON 2,500,000, by reducing the number of shares, from 265,000,000 shares to 262,500,000 shares, as a result of the cancellation of a number of 2,500,000 own shares, acquired by the Company, according to the EGMS resolution of 19.02.2021.

Currently, the operations for registering the reduction of the Company's share capital at the Central Depository are in progress.

IMPACT DEVELOPER & CONTRACTOR S.A.  
General Manager  
Constantin Sebesanu