



IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, 4C, Pipera-Tunari Road,
Construdava Business Center, fl. 6,7, Ilfov county
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobile: 0729.100.001
Subscribed and integrally paid-up share capital: 200,000,000RON
Registered with the O. R. C. from T. M. B. under no. J 23/1927/2006
C.I.F. RO 1553483
Personal data operator, registered with the Evidence Register of Personal Data Processing no. 3406



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

24.04.2010, 09.30 o'clock
Mihai Viteazul National College
Bucharest

RESOLUTION NO. 1 / 24.04.2010

I. Call

The Ordinary General Meeting of Shareholders (hereinafter referred to as AGOA) was legally called by:

- the publication of the Call in:

- o the Official Journal of Romania Part XXX No. XXX / XXXXX;
- o the "Bursa" newspaper as of 28.03.2009 ;

- the notification of the Bucharest Stock Exchange on the date of 19.03.2009 and of the National Securities Commission on the date of 23.03.2010;

- display at the headquarters of the company and on the website of the company www.impactsa.ro.

II. Quorum

At the Ordinary General Meeting of Shareholders of SC IMPACT DEVELOPER & CONTRACTOR S.A. (the „Company"), there participated the shareholders representing **XX.XX** % of the total number of shares, respectively:

- XXX,XXX,XXX shares of the total number of 200,000,000 shares,
- XX,XXX,XXX votes of the total number of 20,000,082 votes.

OGMS is statutory reported to the dispositions of Section III, art. 13¹ of the Articles of Association of the Company and legal reported to the requirements of Law no. 31 as of 1990, republished, modified and completed.

III. Meeting.

At the points found on the agenda there were adopted the following **resolutions**:

1. There was presented the Report of the Board of Directors for the year 2009.
2. There was presented the Report of the audit company for the 2009 financial accounting period.
3. There was approved, **by open voting, with a majority of votes**, the Report of the Board of Directors for the year 2009, with the following financial statements :

Indicators	Amount (RON) – OMF 1752	Amount (RON) – IFRS – individual (thousand lei)
Total revenues		
Total expenses		
Gross profit		
Net profit		



- 4.
- a) There were approved, **by open voting, with XXX votes**, the individual financial statements for the 2008 accounting period, according to the Romanian and to IFRS standards ;
 - b) There was approved, **by open voting, with XXX votes**, the empowerment of the board of directors to approve and to publish the consolidated financial results ;
 - c) There was approved, **by open voting, with XXX votes**, the management discharge of administrators ;
 - d) There was approved, **by open voting, with XXX votes**, the distribution of profit as follows :

Indicator	Amount (RON)
Net profit 2009	XXX
Net profit coming from the preceding years	XXX
TOTAL	XXX
Distributions	
Legal reserve	XXX
Participation in profit of employees	0
Participation in profit of the Board of Directors	0
Other reserves	XXX
TOTAL DISTRIBUTIONS	XXX

e) There was approved, **by open voting, with a majority of votes**, the distribution of the undistributed profit in the reserves account ;

5. There was approved, **by secret voting, with XXX votes**, the external financial auditor, namely **SCOT COMPANY CONSULTING**.

There was approved, **by open voting, with XXX votes**, the establishment of the financial audit contract duration, namely one 1 year.

6. There was approved, **by open voting, with a majority of votes**, the activity program and the revenue and expense budget for the year 2010, calculated according to the Romanian standards, of S.C. IMPACT DEVELOPER & CONTRACTOR S.A., including the remuneration of the company administrators, as follows :

Indicator	Amount (RON)	Amount (RON)	Amount (RON)	Amount (RON)	Amount (RON)
Budget 2009	1 st Quarter	2 nd Quarter	3 rd Quarter	4 th Quarter	Total
Total revenues					
Total expenses					
Gross operating profit					
Total gross profit					

7. There was approved, **by open voting, with a majority of votes**, the approval of the registration date proposed by the Board of Directors, respectively **11-05-2010**.

CHAIRMAN OF B.o.A.:
Dan Ioan Popp

SECRETARY ,