



**IMPACT DEVELOPER & CONTRACTOR SA**

**Sediu:** Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, et. 6, 7, Jud. Ilfov.

**Punct de lucru:** Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1,

Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 277.866.574 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



**CORRESPONDENCE VOTING FORM**

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI .....having his/her residence/registered office in..... holder of ..... shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that** grants me the right to..... votes in the General Meeting of Shareholders, at Ordinary General Meeting of Shareholders of IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **April 26, 2018 at 10 o'clock**, in the Maple Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1 or on the date of **April 27, 2018**, at the same time and in the same place, in case the first one could not be held,

I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from Depozitarul Central SA, at the end of the day of **April 16, 2018** as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
1. Approval of the Report of the Board of Directors (individual and consolidated) for the fiscal year 2017.			
2. Approval of the individual annual financial statements for 2017 prepared in accordance with IFRS standards and audited according to the Report of the financial auditor for the fiscal year 2017.			
3. Approval of the consolidated annual financial statements for 2017 prepared in accordance with IFRS standards and audited according to the Report of the financial auditor for the fiscal year 2017			
4. Approval of distribution of the net profit achieved in 2017, amounting to RON 52,306,703, in accordance with the proposals of the Board of Directors, as follows: a. Establishment of legal reserve: RON 2,901,144 b. Carryforward: RON 49,405,559			
5. Approval of the release of liability of the administrators for the fiscal year 2017.			
6. Approval of the activity program and approval of the income and expense budget for the year 2018.			
7. Approval of the remuneration of the members of the Board of Directors and the Chairperson of the Board of Directors: <i>i.e.</i> EUR 3,000 gross/month and EUR 4,600 gross/month of the Chairperson of the Board of Directors.			
8. Election of the external financial auditor, for the fiscal year 2018,			

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
following the expiry of the current financial auditor's mandate. SECRET VOTE			
9. Approval of the date of 17.05.2018 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the Meeting			
10. Approval of the date of 16.05.2018 as <i>Ex - Date</i> .			
11. Empowerment, with the possibility of substitution, of Mrs. Iuliana-Mihaela Urda to sign in the name of the shareholders the Meeting resolution, as well as any other documents in relation hereto and to fulfill any and all the formalities stipulated by law in order to obtain the registration and to ensure the opposability of the Meeting resolution towards third parties.			

Each share granting the right to a vote in the Extraordinary General Meeting of Shareholders.

**Date** .....

.....  
*( name , surname of the shareholder , with capital letters )*

.....  
*( Signature of shareholder )*