

IMPACT DEVELOPER & CONTRACTOR SA

Registered office: 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

Subscribed and paid up share capital: RON 274,443,532

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

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

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

CURRENT REPORT

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 and the Financial calendar for 2020

Date of the report	28.02.2020
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “ Company ” or “ Impact ”)
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District
Telephone/fax number:	+40-21-230.75.81/82/83, +40-230.75.70/71/72
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 274,443,532
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange
LEI CODE	315700KVJ0DVH5IBI827

Important events to be reported:**Anouncement concerning the availability of the preliminary financial results for 2019**

- IMPACT DEVELOPER & CONTRACTOR SA brings to the attention of shareholders and investors the publishing of the Unaudited preliminary financial results for 2019.
- The report is available also at the company’s headquarters located in Bucharest, 172–176 Bucuresti–Ploiesti Road, Willbrook Platinum Business & Convention Center, Building A, 1st Floor, starting from the date of 28th of February 2020, from Monday to Friday, between 830-1630, and on the company website www.impactsa.ro.
- The Preliminary financial results as at 31th of December 2019 prepared in accordance with the International Financial Reporting Standards, both stand-alone and consolidated, are not audited.
- The Preliminary financial results as at 31th of December 2019 are provided under IFRS (International Financial Reporting Standards). The company has made every effort to ensure the information presented is complete, accurate and free of material errors. Where necessary, both the company and



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management, used the professional judgment in conjunction with international financial reporting standards to present information in a manner consistent with the specific activity of the business. Interpretation of information presented in this document must be made in accordance with these standards. If there are gaps nor interpretations different from the mentioned regulations the provisions set out in International Financial Reporting Standards (IFRS) will apply. The unaudited financial information set forth above is preliminary and subject to adjustments and modifications. Adjustments and modifications to the financial statements may be identified during the course of the audit work, which could result in significant differences from this preliminary unaudited financial information.

Supplementary details concerning the report can be obtained by phone: +4-021/230.75.70 or by email: intrebarifrecvente@impactsa.ro.

The unaudited preliminary financial results for 2019 can be accessed in the link below.

IMPACT DEVELOPER & CONTRACTOR S.A.

President of the Board of Directors

Iuliana Mihaela Urda