



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

PRESS RELEASE

IMPACT DEVELOPER & CONTRACTOR SA with its registered headquarters at Sos. Bucuresti-Ploiesti No. 172-176, Building A (Willbrook Platinum Business & Convention Center), 1st Floor, Sector 1, Bucharest, registered with the Register of Commerce under No. J40/7228/2018, holding Unique Code No. (CUI) 1553483

In accordance with Law no. 24/2017 on issuers of financial instruments and market operations, with Regulation no. 5/2018 regarding the issuers and securities operations, BSE Code and with the Financial calendar for 2020, bring to the attention of investors the possibility to consult the Annual Report for 2019, Financial Year and also the Financial Statements for the year 2019, approved by the Ordinary General Meeting of Shareholders on 28.04.2020, at the headquarters, located in Bucharest, Bucuresti – Ploiesti St., No. 172 – 176, Willbrook Platinum Business & Convention Center, Building A, 1st Floor, after the date 28.04.2020, Monday to Friday, between 9:00 -16:00 and on the company website www.impactsa.ro, also in the link below.

For more details you can ask questions about these documents at intrebarifrecvente@impactsa.ro mail address.

IMPACT DEVELOPER & CONTRACTOR S.A

President of the Board of Directors

Iuliana Mihaela Urda