

**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 versat: 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



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. 1/2006 of the National Securities Commission on issuers of and operations with securities, as subsequently amended and supplemented, and also the provisions of Art. 99 of the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Date of the report	22.01.2018
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “Company” or “Impact”)
Registered headquarters:	Voluntari, Sos. Pipera Tunari, No. 4 C, Construdava Business Center, 6 th , 7 th Floors, Ilfov County
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 Ilfov Tribunal:	J23/1927/2006
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 277,866,574
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported: modifications in the management of the Company

On 19.01.2018, Impact’s Board of Directors resolved to appoint Mr. Bogdan Oșlobeanu as General Manager of the Company, for a mandate of 4 years, starting from 01.03.2018 and until 28.02.2022. He shall replace Mr. Bartosz Puzdrowski, who asked the Company to terminate his mandate as of 01.03.2018, for personal reasons. Mr. Puzdrowski shall continue his activity in the Company as an external consultant in order to sustain the Company’s growth.

During the period comprised between 22.01.2018 and 01.03.2018, Mr. Bogdan Oşlobeanu shall be Deputy General Manager and shall take over from Mr. Bartosz Puzdrowski the prerogatives of the mandate agreement.

Mr. Bogdan Oşlobeanu has an experience of over 19 years in the financial, management of industrial projects and carrying out of development projects fields, previously working for Ernst&Young and KazMunayGas. He is a graduate of University Politehnica of Bucharest.

Mr. Bogdan Oşlobeanu shall continue the development strategy of the Company both as regards the existing projects and the initiation of new projects which shall consolidate the top position Impact currently has on the residential market.

President of the Board of Directors,
Iuliana-Mihaela Urdă

