



**THE DECISION OF THE
BOARD OF DIRECTORS OF S.C. IMPACT DEVELOPER & CONTRACTOR S.A.
No. J580 from 02.07.2013**

THE BOARD OF DIRECTORS OF S.C. IMPACT DEVELOPER & CONTRACTOR S.A. ("Company"), joint stock company, established and existing under the Romanian law, with headquarter in Romania, Ilfov county, Voluntari city, Pipera-Tunari Street no. 4C, Construdava Business Center, 6th and 7th floor, postal code 077190, registered in the Commercial Register of the Bucharest Law Court no. J23/1927/2006, unique registration code 1553483

Meeting today 02.07.2013, at 14,00, at the Company's headquarter, with the unanimous vote of the present members:

Seing the resignation of Mr. Stefan Gheorghiu Milicin from the administrator position, starting with 01.07.2013 in accordance with art. 137² of the Companies Law

**WITH THE UNANIMITY VOTES OF THE PRESENT MEMBERS
DECIDED:**

Art. 1 There is appointed as interim administrator Mr. Vasile Gabriel, identified with ID serie DP no. 108323 issued by D.G.E.I.P- D.E.P., CNP 1690927461545.

Art. 2. Mr. Vasile Gabriel will act as interim director until the first Ordinary General Assembly shall proceed to the election administrator vacancy.

Art. 3. Mr. Vasile Gabriel will have the rights established by the General Assembly decisions from 26.04.2013 and the powers provided in the Article of Incorporation for the administrator position.

THE BOARD OF DIRECTORS OF S.C. IMPACT DEVELOPER & CONTRACTOR S.A.:
President of the Board of Directors, Iuliana Mihaela Urda

Administrators

Draguta Mihaila

Petre Ecaterina

Lucian Claudiu Mateescu