

IMPACT DEVELOPER & CONTRACTOR SA

Sediu: Willbrook Platinum Business & Convention Center, Șoseaua București – Ploiești, Nr. 172-176, Clădirea A, Etaj 1, București, Sector 1, cod poștal 015016, Telefon: 021- 230.75.70/71/72, Fax: 021- 230.75.81/82/83
Capital social subscris și integral vărsat: 262.500.000 RON
Înmatriculat la O.R.C. de pe lângă T.M.B. sub nr. J40/7228/2018, C.I.F. RO 1553483

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

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

CURRENT RAPORT

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

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| Date of the report | 14.06.2021 |
| Name of the issuing entity: | IMPACT DEVELOPER&CONTRACTOR S.A. (the "Company" or "MPACT") |
| Registered headquarters: | Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District |
| Telephone/fax number: | 021-230.75.81/82/83, 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 262,500,000 |
| Regulated Market on which the issued securities are traded: | Bucharest Stock Exchange |

Important events to be reported: The Company informs the shareholders and investors with regard to the issuance of Certificate of Specifications No. 281764 of 09.06.2021, based on Resolution 79907 of 10.06.2021 and the registration with the Trade Register of the reduction of the Company's share capital, from RON 265,000,000, with RON 2,500,000, by reducing the number of shares, from 265,000,000 shares to 262,500,000 shares, as a result of the cancellation of a number of 2,500,000 own shares, acquired by the Company, according to the EGMS resolution of 19.02.2021.

At present, the operations for registering the reduction of the share capital with the Financial Supervisory Authority and the Central Depository are in progress.

IMPACT DEVELOPER & CONTRACTOR S.A.
General Manager
Constantin Sebesanu