

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

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

09 October 2024

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

Important events to be reported:

The Company informs the shareholders and investors with regard to the issuance of Certificate of Specifications No. 2309863 of 03.09.2024, based on Resolution No. 232210 of 02.10.2024 and the registration with the Trade Register of the reduction of the Company's share capital, from RON 591.419.987,75, at RON 591.235.352,5, with RON 184.635,25, by reducing the number of shares, from 2.365.679.951 shares to 2.364.941.410 shares, as a result of the cancellation of a number of 738.541 own shares, acquired by the Company, according to the EGMS resolution of 29.04.2024.

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
Câmpeanu Richard Dan-Sebastian