

**IMPACT DEVELOPER & CONTRACTOR SA**

Voluntari, 4C, Pipera-Tunari Road,  
Construdava Business Center, fl. 6,7, Ilfov county  
Tel.: 021- 230.75.70/71/72, fax: 021- 230.75.81/82/83, mobile: 0729.100.001  
Integrally subscribed and paid-up share capital: 200.000.000 RON  
Registered with the O. R. C. attached to T. M. B. under no. J 23/1927/2006  
C.I.F. RO 1553483  
Personal data operator, registered with the Evidence Register for Personal Data Processing under no. 3406



**THE ORDINARY GENERAL ASSEMBLY OF THE SHAREHOLDERS OF  
S.C. "IMPACT DEVELOPER & CONTRACTOR" S.A.**

Conference Hall in Voluntari, Construdava Building, Pipera-Tunari Road no. 4c, basement

**DECISION NO. 1 /April 16th, 2011**

**I. Call**

The Extraordinary General Assembly of the Shareholders (hereinafter referred to as AGEA) was legally called by:

- the publishing of the Call in:
  - o Official Gazette of Romania Part XXX No. XXX /XXXXX ;
  - o the newspaper "Bursa" as of March 16th, 2011;
- acknowledgement of the Bucharest Stock Exchange as at March 16th, 2011 and of the National Securities Commission as at March 17th, 2011;
- posting at the headquarters of the company and on the website of the company [www.impactsa.ro](http://www.impactsa.ro).

**II. Quorum**

At the Ordinary General Assembly of the Shareholders of SC IMPACT DEVELOPER & CONTRACTOR S.A. (the „Company”), there took part the shareholders representing **XX.XX %** of the total number of votes, respectively:

- XXX,XXX,XXX shares from the total number of 200,000,000 shares,
- XX,XXX,XXX votes from the total number of 20,000,082 votes.

AGO (OGAS) is statutory according to the dispositions of Section III, art. 13<sup>2</sup> of the Articles of Association of the Company and legal according to the requirements of Law no. 31 of 1990, republished, modified and completed.

**III. Meeting.**

At the points on the agenda there were adopted the following **decisions**:

1. There was approved the Report of the Board of Directors for 2010.
- 2 There was approved the Audit Report for the financial year 2010.
3. There was approved, **by open voting, with majority votes** the Board of Directors' Report for 2010 with the following financial statements:

Indicators	Amount (RON) – OMF 1752	Amount (RON) –IFRS – individual ( RON thousands)
Total incomes		
Total expenses		
Gross profit		

- 4.
- There was approved, **by open voting, with XXX votes**, the financial statements for the year 2010, according to the Romanian and IFRS standards;
  - There was approved, **by open voting, with XXX votes**, the empowerment of the Board of Directors to approve and publish the consolidated financial results.
  - There was approved, **by open voting, with XXX votes**, the discharge of the administrators.

5. There was approved, **by open voting, with XXX votes**, the external financial auditor, i.e. SCOT COMPANY CONSULTING.

There was approved, **by open voting, with XXX votes**, the determination of the audit contract's length, i.e. 1 year.

6. There was approved, **by open voting, with majority votes**, the activity program and incomes and expenditures budget for year 2011, calculated according to Romanian standards, of S.C. IMPACT DEVELOPER & CONTRACTOR S.A , the administrators' remunerations values included, the way it follows:

Indicator	Amount ( RON )	Amount ( RON )	Amount ( RON )	Amount ( RON )	Amount ( RON )
Buget 2011	Semester I.	Semester II.	Semester III.	Semester IV.	Total
Total incomes					
Total expenses					
Gross operating profit					
Total gross profit					

7. By secret voting, the General Meeting chose with XXX votes, XXXXXX in the capacity of administrator.

8. By open voting, the General Meeting approved that the mandate XXX should be of XXX, and his/her financial rights should be the ones established for administrators according to point 6 of the present decision.

9. **There was approved, by open voting, with majority votes**, the proposed registration date by the Board of Directors, i.e. May 3<sup>rd</sup>, 2011.

10. There was approved, **by open voting, with majority votes**, the empowerment of the President of the Board, Mr. Dan Ioan Popp, representative of SC HAVILATRAIDING SRL, for the implementation of the decision taken, and assigning to another individual the delegation to accomplish the formalities of registration and / or opposability to the Trade Registry or other competent authorities

**CHAIRMAN OF THE BoD:**  
Dan Ioan Popp

**SECRETARY,**

DRAFT