

List of candidates for the position of President of the Board of Directors of SC  
IMPACT DEVELOPER & CONTRACTOR SA

According to point No. 1 on the agenda of the General Meeting of Shareholders  
convened **on 08.06.2013**, that will take place in Voluntati, Pipera-Tunari Str. 4C,  
Construdava Business Center, basement

**Secret VOTE**

**Number of votes held in the General Meeting of Shareholders: .....**

| <b>Members of The Board<br/>of Directors</b> | <b>FOR</b> | <b>AGAINST</b> | <b>ABSTENTION</b> |
|----------------------------------------------|------------|----------------|-------------------|
| <b>Iuliana Mihaela Urda</b>                  |            |                |                   |
| <b>Draguta Mihaila</b>                       |            |                |                   |
| <b>Ecaterina Petre</b>                       |            |                |                   |
| <b>Stefan Gheorghiu Milicin</b>              |            |                |                   |
| <b>Lucian Claudiu Mateescu</b>               |            |                |                   |