IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, Şos. Pipera-Tunari nr. 4C,
Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov
Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001
Capital social subscris şi întegral vărsat: 197.866.574 RON
Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J 23/1927/2006
C.I.F. RO 1553483
Operator de date cu caracter personal, înscrisă în Registrul de Evidentă a Prelucrării de Date cu Caracter Personal nr. 3406

SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI..... having his/her/its residence/registered office in..... holder of …… shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that in accordance with art. 14 para. 1 of the Article of Incorporation of the company,** grants me the right to ..... votes in the General Meeting of Shareholders, I hereby appoint

..... from ……,Street……,bl.....,ap…. holder of ID series ….., no ……. as a representative of mine in the Extraordinary General Meeting of Shareholders of S.C. IMPACT DEVELOPER & CONTRACTOR that will take place on the date of ***September 16, 2013, at 11 o'clock***, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, or on the date of ***September 17, 2013,*** at the same time and in the same place, in case the first one could not be held,

to exercise my voting right related to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of September 04, 2013, as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS	**VOTE:**		
	For	**Against**	**Abstention**
1. Approval the registration into the reserve account of the value of 61,770,508 lei, representing the difference between the amount by which the share capital of the Company decreased respectively Lei 178.079.917 and the losses for the financial years 2010-2012, representing Lei 116,309,409, which were covered according to the Extraordinary General Meeting of Shareholders dated 08.06.2013.			

2. Approval the increase of the share capital of the Company from Lei 19,786,657.4 to Lei 39,573,314.8 with the amount of Lei 19,786,657.4, representing a total of 197,866,574 shares at a nominal value of 0.1 lei by cash contribution and issuing new shares. Thus, each existing shareholder on reference date can subscribe one new share for each share held. The subscription price of the shares is 0.1 lei / share, respectively the nominal value of the share. The subscription rights may manifest over a period of one month starting from the date of approval of the offer proportioned prospectus, a subsequent date to publication of the Decision of the Extraordinary General Meeting of Shareholders which approved the capital increase in the Official Gazette of Romania, Part IV.			
3. Approval of bond issue by the Company, unsecured, convertible into shares with a nominal value of 100 million lei. The bonds will be issued for a period of 5 years.			
4. Empowering the Board of Directors to decide on the conditions of the bond issue, the execution of all operations and / or procedures on the issuance of bonds and to perform all necessary operations in order to comply with GMA decision.			
5. Empowerment the Board of Directors in the execution of all operations and / or procedures on the implementation of decisions adopted by the Assembly, including but not limited to: (a) approval of the Subscription Declaration, procedure for filling, signing, submission and validation of the Subscription Declaration, (b) validation of the subscriptions (c) approval of any documents and take any measures deemed necessary for the completion of the capital increase; (d) the completion of all formalities of publicity and registration decisions and their effects; (e) conclusion of any contracts with service providers for the implementation of decisions; (f) undertaking any commitment necessary to issue any document necessary to implement decisions and filing any documents to any relevant authority.			
6. Approval of the amendment and updating of the Articles of Incorporation of the Company relating to share capital according to the result of the share capital increase.			
7. The approval of the registration date which serves to identify the company's shareholders who are affected by the decisions taken by the Assembly proposed by the Board of Directors, on October 02, 2013.			

8. Mrs. Iuliana Mihaela Urda empowerment to sign on behalf of shareholders the Assembly decisions and to perform any and all formalities stipulated by law in order to obtain the approval of the competent authorities, for registration and ensure opposability against third parties. Mrs. Iuliana Mihaela Urda has the right to delegate to others the mandate mentioned above.			

Art. 14 para. 1 of the Company's Articles of Incorporation of the company provides that for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present.

Date ……

…….. ……. .....

(***name , surname of the shareholder , with capital letters)***

…… .....

(Signature of shareholder)