

IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, Șos. 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 și integral 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 Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



SPECIFICATION

On the date of January 30, 2014, Impact Developer & Contractor SA had issued a number of 197.866.574 shares.

These shares are nominative, dematerialized that gives equal right to the owners.

According to art. 14, of the Company's Articles of Incorporation of the company, for each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.