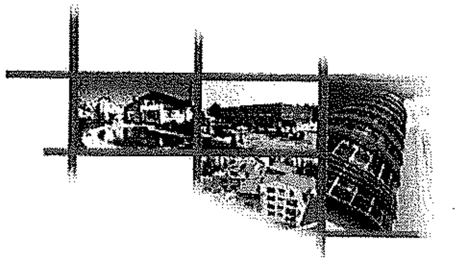
IMPACT Developer & Contractor



IMPACT DEVELOPER & CONTRACTOR SA
Voluntari, Şos. Pipera-Tunari nr. 4C,
Construdava Business Centre et. 6,7, Ilfov County
Tel.: 021–230.75.70/71/72, fax: 021–230.75.81/82/83, mobile phone: 0729.100.001
Paind-in capital 277.866.574 RON
Registered to the Trade Register Office pending Bucharest Law Court under the no. J 23/1927/2006
VAT No. RO 1553483
Personal data operator registered in the Data Processing Register no. 3406

CALL OF
THE ORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF
IMPACT DEVELOPER & CONTRACTOR S.A.

The Board of Administration of IMPACT DEVELOPER & CONTRACTOR S.A. („The Company"), a public company created and operating according to the Romanian laws, with the registered office in Romania, Ilfov County, Voluntari Town, Pipera-Tunari Road no. 4C, Construdava Business Center, the 6th and 7th floors, post code 077190, registered within the Trade Register pending Ilfov Law Court under the no. J23/1927/2006, VAT No. RO1553483, made of Mrs. Iuliana Mihaela Urda, President of the Board of Administration, Mr. Lucian Claudiu Mateescu, Mr. Gabriel Vasile and Mr. Stan Liviu, Managers, members of the Board of Administration, in compliance with the art. 117 item (1) of Law 31/1990 relative to trading companies with the subsequent amendments and addenda, gathered on 20.03.2015, at 2:00 pm.

SUMMONS

The Ordinary Shareholders' General Assembly of the Company („the Assembly") for 24.04.2015 at 9:00 am in the Conference Room in Voluntari City, Ilfov County, Construdava Business Center, 4C Pipera-Tunari Road, ground floor. If on 24.04.2015, the legal and statutory quorum conditions for the validity are not met for the Assembly deliberations validation, the Ordinary General Assembly shall meet on 25.04.2015, in the same place, at the same time and with the same agenda.
Only the people registered as shareholders on reference date 15.04.2015 ("The reference date") in the Shareholders Register held by S.C. Depozitarul Central S.A., have the right to take part and vote within the Ordinary General Assembly.

The agenda of the Ordinary General Assembly is:

1. Presentation of the Report of the Board of Directors for the financial accounting period 2014.
2. Presentation of the Report of the Audit Company for the financial accounting period 2014.
3. Approval of the Report of the Board of Directors for the financial accounting period 2014.
4. Approval of the annual financial statements on the basis of IFRS and consolidated IFRS for 2014.
5. Approval the distribution of profit obtained by the company in the year 2014 as described in the information material.
6. Approval of the management discharge of the administrators for the financial accounting period 2014.

7. Election of a member of the Board of Directors of the Company and approving the duration of administrator mandate. Revocation of Mrs. Draguta Mihaila as company administrator.
   The list of information about the name, address and professional qualifications of persons who have applied for, is available to shareholders at the company headquarters as of 25.03.2015.
   Applications shall be sent by fax: 021 / 230.75.81, from Monday to Friday between 8:30 and 16:30 (Attn. to Shareholders Department) as of 25.032015 and until 14.04.2015.
8. Election of the external financial auditor, following the expiry of the present financial auditor's mandate and establishment of the duration for the financial audit contract.
9. Approval of the remuneration due to the members of the Board of Directors and of the Chairperson of the Board of Directors for the financial accounting period under development.
10. Approval of the activity program and approval of the income and expense budget for the year 2015.
11. Approval of the date of 12.05.2015 as a registration date that serves for the identification of the Company shareholders upon which the effects of the decisions passed within the Meeting convened by means of the present Call are reflected (the "Registration Date") and approval of the date of 11.05.2015 as *Ex - Date*, calculated in accordance with the definition of Article 2 f) of Regulation No. 6/2009. Since decisions taken here do not involve any payments to shareholders, the shareholders do not decide on the payment date, as defined by Article 2 g) of Regulation No. 6/2009.
12. Empowerment, with the possibility of substitution, of Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the Meeting resolution, as well as any other documents in relation hereto and to fulfill any and all the formalities stipulated by the law in order to obtain the registration and to ensure the opposability of the Assembly resolution towards thirds.

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One or many of the shareholders representing individually or commonly at least 5% of the Company Share Capital (hereinafter named "Initiators") are entitled to: (a) to introduce items on the Ordinary General Assembly agenda with the condition that each item should be accompanied by a tenability or a decision project proposed to adoption by the Assembly and (b) to present decision projects for the included projects or for the ones proposed to include in the Ordinary General Assembly agenda.

The requests relative to the introduction of new items on the agenda, as well as the decision projects for the included projects or for the ones proposed to include in the Ordinary General Assembly agenda shall be delivered to the Company Board of Administration within 15 days from the Assembly Call to Attend advertising, only in written, original form in a sealed envelope sent to the Company registered office, bearing the clear capital letters mention: "FOR THE ORDINARY SHAREHOLDERS' GENERAL ASSEMBLY OF 24/25 April 2015", on 08.04.2015 at least. The requests relative to the introduction of new items on the agenda, as well as the decision projects for the included projects or for the ones proposed to include in the Ordinary General Assembly agenda shall be accompanied by the following documents: (a) for natural persons, a copy of the identity card signed "true copy" and (b) in case of legal entities or entities with no legal personality, the quality of legal representative based upon the shareholders list from the reference date, received from the central storage. The documents proving the quality of legal representative are drafted in a foreign language, other than English language, shall be accompanied by a translation made by a sworn translator of Romanian or English Language.

The agenda filled in with the items proposed by the Initiators shall be republished according to the requirements provided by law and the article of incorporation in order to summon the general assembly until 10.04.2015the most.

The Company Shareholders, irrespective to the contribution to the share capital may send written questions relative to the items included on the agenda until the end of 22.04.2015. The questions are sent to the Board of Administration only in written original form in a sealed envelope sent to the Company registered office, bearing the clear capital letters mention: "FOR THE ORDINARY SHAREHOLDERS' GENERAL ASSEMBLY OF 24/25 April 2015". The questions shall be accompanied by the following documents: (a) for natural persons, a copy of the identity card signed "true copy" and (b) in case of shareholders legal entities or entities with no legal personality, the quality of legal representative based upon the shareholders list from the reference date, received from the central storage. The documents proving the quality of legal representative drafted in a foreign language, other than English language, shall be accompanied by a translation made by a sworn translator of Romanian or English Language.

The Company may formulate a general answer to the questions with the same subject. The answers to the questions asked by the shareholders shall be available on the Company Internet page in the section dedicated to the Ordinary General Assembly, in the question-answer format.

The Shareholders may take part personally or through representation within the Ordinary General Assembly by their legal representatives or by other people special empowered, based upon the Power of Attorney form made available by the Company. The general power of attorney will be awarded by the shareholder, acting as client, only to an agent as it is defined under Art. 2, Par. 1, point 14 of the Law No. 297/2004 on the capital market, or to an attorney-at-law.The Power of Attorney form may be gotten from the Company registered office and from the Company website (www.impactsa.ro) starting from 24.03.2015. The power files shall be available both in Romanian and in English Languages. The Company Shareholders registered in the Shareholders Register have the possibility to vote through correspondence before the Ordinary General Assembly. The Shareholders shall freely receive the voting files by correspondence in English or Romanian Languages, based upon a request handed to the Company record office or via email to intrebarifrecvente@impactsa.ro based upon an extended electronic signature starting from 24.03.2015. The filled and signed special powers of attorney, as well as the voting file sent by correspondence in English or Romanian Languages shall be handed in original to the Company registered office until 22.04.2015 at 09.00 am in a sealed envelope sent to the Company registered office, bearing the clear capital letters mention: "FOR THE ORDINARY SHAREHOLDERS' GENERAL ASSEMBLY OF 24/25 April 2015" or via email to intrebarifrecvente@impactsa.ro based upon an electronic signature until the same date. The special powers of attorney and the voting file by correspondence in Romanian or English Languages shall be accompanied by the following documents: (a) for natural persons, a copy of the identity card signed "true copy" and (b) in case of shareholders legal entities or entities with no legal personality, the quality of legal representative based upon the shareholders list from the reference date, received from the central storage. The documents proving the quality of legal representative are drafted in a foreign language, other than English language, shall be accompanied by a translation made by a sworn translator of Romanian or English Language.

The powers of attorney shall be accepted either in Romanian or in English. The powers and / or the voting files which are not received to the Company registered office until the mentioned date shall not be taken in consideration when determining the quorum and the majority within the Ordinary General Assembly.

To the Ordinary General Assembly, when entering the meeting room, the designed representatives shall present their copy of special power of attorney and their identity card. Starting from 24.03.2015, the documents, the information materials and the decision projects relative to the Ordinary General Assembly, may be consulted and obtained by the shareholders at the Company registered office, from 10.00 am to 2:00 pm and from the Company website (www.impactsa.ro). Additional information may be obtained at the Company registered office or at the telephone number 021/230-75-70 during the working days from 10.00 am to 2:00 pm.

All documents for the Ordinary General Assembly may be handed to the Company registered office in Romania, Ilfov County, Voluntari Town, 4C Pipera-Tunari Road, Construdava Business Center, the 6th and the 7th floors, post code 077190 during the working days from 10.00 am to 2:00 pm.

Board of Administration
President of the Board of Administration
Iuliana Mihaela Urda

Translation from Romanian Language.