

IMPACT DEVELOPER & CONTRACTOR SA

Voluntari, Șos. Pipera-Tunari nr. 4C,

Centrul de Afaceri Construdava, et. 6,7, jud. Ilfov

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Capital social subscris și integral vărsat: 277.866.574RON

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

**SECRET VOTING FORM****ORDINARY GENERAL MEETING OF SHAREHOLDERS
OF IMPACT DEVELOPER & CONTRACTOR S.A.**

that will take place on the date of ***April 24, 2015***, in the Conference Hall of Construdava Building, located in Voluntari, Pipera-Tunari Street 4C, on Ground Floor,

Point no. 7 on the Agenda: 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.

Number of votes held in the General Meeting of Shareholders:

SECRET VOTE

No.	List of candidates for election of a member of the Board of Directors of IMPACT DEVELOPER & CONTRACTOR SA	VOTE:		
		For	Against	Abstention
1	TEODOR DAN SARCA			
2	KONSTANTINOS TASOULAS			