

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: 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.
April 24, 2015**

Point no. 8 on the Agenda: 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.

Number of votes held in the General Meeting of Shareholders:SECRET VOTE

No.	List of candidates	For	Against	Abstention
1.	BDO Audit SRL			
2.	Deloitte Audit SRL			
3.	KPMG Audit SRL			
4.	RMS Scot SRL			