PROJECT

THE EXTRAORDINARY GENREAL ASSEMBLY OF THE SHAREHOLDERS OF

"IMPACT DEVELOPER & CONTRACTOR" S.A.

Maple Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest,

DECISION No.4/30(31).10.2017, 10 o'clock

I. Convening

The Extraordinary Shareholders' General Assembly of the Company (hereinafter reffered to as "AGEA") has been duly convened by:

- Convening notice published in:
  - Romanian Official Gazette Part IV no.3582/27.09.2017;
  - „Bursa" newspaper of 27.09.2017
- Notification to the Bucharest Stock Exchange on 25.09.2017, and to ASF on 26.09.2017;
- Display at the Company's headquarters and on Company's website www.impactsa.ro.

II. The quorum

At the Extraordinary Shareholders' General Assembly of the Company IMPACT DEVELOPER& CONTRACTOR S.A. (hereinafter reffered to as "The Company"), were present the shareholders representing % of the *share capital*, namely:

- shares of the total number of 277.866.574shares,
- votes of the total number of 277.866.574voting rights.

the Extraordinary Shareholders' General Assembly of the Company is statutory in accordance with the provisions of the Section III, art. 13 of the Articles of Incorporation of the company and legal in accordance with the provisions of the Law no. 31 of 1990, republished, as amended.

1. Approving the participation of Impact to the setting-up of companies holding minimum 50% and empowering; in this respect, the Board of Directors has to adopt a resolution regarding the type of the companies, the headquarters of the companies, the contribution to the share capital, as well as any other relevant aspects.

2. Authorising and empowering, with the authority to sub-delegate this authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the GMS resolution, as

well as any other documents in relation to the GMS resolution, to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the EGMS.

3. Approval of the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS convened by means of the present Calling Notice are reflected.

4. Approval of the date of 15.11.2017 as e*x - date.*

Regarding the items on the agenda, the following decisions were adopted:

1. *With a total number of xxxxxxxxxxxxvalid votes, representing xxxxxxxxxxxxshares and xxxxxxxxx% of the share capital of the Company, out of which xxxxxxxxxxxvotes "in favor", representing xxxxxxxxxxof the total number of votes held by the shareholders attending the Assembly, was* approved the participation of Impact to the setting-up of companies holding minimum 50% and empowering; in this respect, the Board of Directors has to adopt a resolution regarding the type of the companies, the headquarters of the companies, the contribution to the share capital, as well as any other relevant aspects.

2. *With a total number of xxxxxxxxxxxxxxxvalid votes, representing xxxxxxxxxxshares and xxxxxx% of the share capital of the Company, out of which xxxxxxxxxxvotes "in favor", representing xxxxxx% of the total number of votes held by the shareholders attending the Assembly, was approved* authorising and empowering, with the authority to sub-delegate this authorisation and power-of-attorney, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the GMS resolution, as well as any other documents in relation to the GMS resolution, to request the publication of the resolution in Part IV of the Official Gazette of Romania, to file and receive any documents, as well as to fulfil any necessary formalities in front of the Trade Registry Office, as well as in front of any other authority, public institution, legal entities and individuals, as well as to carry out any acts for registering and ensuring the opposability of the resolutions which will be adopted by the EGMS.

3. *With a total number of xxxxxxxvalid votes, representing xxxxxxxshares and xx% of the share capital of the Company, out of which xxxxxvotes "in favor", representing xx% of the total number of votes held by the shareholders attending the Assembly, was approved* the date of 16.11.2017 as a registration date that serves for the identification of the Company's shareholders upon which the effects of the decisions passed within the EGMS

4. *With a total number of xxxxxxxxxvalid votes, representing xxxxxshares and xxxx% of the share capital of the Company, out of which xxxxxxvotes "in favor", representing xx% of the total number of votes held by the shareholders attending the Assembly, was approved* the date of 15.11.2017 as e*x - date.*

Chairman of the Board of Directors Iuliana Mihaela Urda,

Iuliana Mihaela Urda