IMPACT DEVELOPER & CONTRACTOR SA
Registered office: Voluntari, 4C Pipera-Tunari Road, Construdava Business Center, floors 6,7, Ilfov County.
Working point: Willbrook Platinum Business & Convention Center,
172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District,
Phone: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobile: 0729.100.001
Subscribed and paid up share capital: RON 277,866,.574
Registered with the Trade Registry Office within Bucharest Court under no. J 23/1927/2006,
Sole Registration Code RO 1553483
Personal Data Operator, registered with the Personal Data Processing Evidence Registry under no. 3406

CORRESPONDENCE VOTING FORM

Name/Denomination of shareholder............................……………..……......................., identified in the Ledger of Shareholders with IC/IB/CUI ....having his/her residence/registered office in... holder of ……...……… shares issued by the Trade Company IMPACT DEVELOPER & CONTRACTOR S.A , **that** grants me the right to........ votes in the General Meeting of Shareholders, at Ordinary General Meeting of Shareholders of IMPACT DEVELOPER & CONTRACTOR that will take place on the date of **April 27 2017** ***at 10 o'clock,*** in the Maple Hall, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1 or on the date of **April 28 2017,** at the same time and in the same place, in case the first one could not be held,

I exercise my voting right, by correspondence procedure, afferent to my holdings registered with the Ledger of Shareholders from SC Depozitarul Central SA, at the end of the day of **April 17 2017** as follows:

ORDINARY GENERAL MEETING OF SHAREHOLDERS	**VOTE:**		
	For	**Against**	**Abstention**
1. Approval of the Report of the Board of Directors for the fiscal year 2016.			
2. Approval of the annual financial statements on the basis of IFRS and consolidated IFRS for 2016.			
3. The coverage of losses related to the previous years, respectively the amount of 15,415,410lei, from the share premiums accumulated by the company during the previous years.			
4. The distribution approval of the net profit achieved in 2016, in accordance with the Board of Directors proposals, as follows: a) the net profit to be distributed: 29,610,138lei b) Legal reserves: 1,480,506.90lei c) Granting of dividends: 11,225,809.59lei; the gross dividend per share in value of 0.0404lei; d) Motivation of the members of the Board of Directors: 703,240.78lei gross value, i.e. 140,648.16lei gross for each member, in accordance with the constitutive act, respectively 2.50% from the company's profit; e) Motivation of the employees: 703,240.78lei gross value, in accordance with the Articles of Incorporation, respectively 2.50 % from the company's profit; f) Retained earnings: 15,497,340 Lei g) The approval of the date of 16.10.2017 as the dividends payment date. The distribution of the dividends to the shareholders shall be carried out in accordance with the legal provisions, and the costs incurred in the payment shall be borne by the shareholders from the dividend net value. h) The approval of the date of 30.06.2017 as the date of payment of the amounts to the employees and the members of the Board of Directors. The distribution of the amounts to the employees and members of the			

ORDINARY GENERAL MEETING OF SHAREHOLDERS	VOTE:		
	For	Against	Abstention
Board of Directors shall be carried out in accordance with the legal provisions, and the costs incurred in the payment will be borne by them.			
5. Election of a 4 members of the Board of Directors of the Company for 4 years (April 27, 2017 – April 27, 2021).			
6. Election of a Chairman of the Board of Directors from a members of the Board of Directors of the Company for years (April 27, 2017 – April 27, 2021).			
7. Updating of the Articles of Incorporation of the new members of the Board and empower Mrs. Mihaela Iuliana Urda sign the updated Articles of Incorporation.			
8. Approval of the management discharge of the administrators and directors for the fiscal year 2016.			
9. Election of the external financial auditor, for year 2017, following the expiry of the present financial auditor's mandate.			
10. Approval of the remuneration of the members of the Board of Directors: 2,500 euro gross/ month and 3,800 euro gross/month of the Chairperson of the Board of Directors.			
11. Empowerment of the Chairperson of the Board of Directors to sign the administration contracts with board members and of the General Manager to sign the administration contract with the Chairperson.			
12. Approval of the activity program and approval of the income and expense budget for the year 2017.			
13. Approval of the date of 03.10.2017 as a registration date that serves for the identification of the Company shareholders upon which the effects of the decisions passed within the (the "Registration Date")			
14. Approval of the date of 02.10.2017 as *Ex - Date*.			
15. 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.			

<u>For each package of 10 shares or fraction of package of 10 shares, every shareholder has the right to one vote.</u>

Date ……………………

……………………………………….. ……. ....

(***name , surname of the shareholder , with capital letters)***

…………………………… ....

(Signature of shareholder)