

IMPACT DEVELOPER & CONTRACTOR SA

Sediu: Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, et. 6, 7, Jud. Ilfov.

Punct de lucru: Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1,

Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 277.866.574 RON

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



SPECIAL POWER-OF-ATTORNEY

Name/Denomination of shareholder....., identified in the Ledger of Shareholders with IC/IB/CUI..... having his/her/its 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, I hereby appoint

..... from, Street....., bl....., ap.... holder of ID series, no as a representative of mine in the Extraordinary General Meeting of Shareholders of IMPACT DEVELOPER & CONTRACTOR that will take place Santal Room, building A, from Willbrook Platinum Business & Convention Center, Sos. Bucuresti-Ploiesti, no.172-176, Sector 1, Bucharest, postal cod 015016, floor 1, on the date of **January 30, 2017 at 10 o'clock**, or on the date of **January 31, 2017** , at the same time and in the same place, in case the first one could not be held,

to exercise my voting right related to my holdings registered with the Ledger of Shareholders from Depozitarul Central SA, at the end of the day of **19 January 2017** as follows:

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS		VOTE:		
		For	Against	Abstention
1.	Approval of an issuance of corporate bonds negotiable on the regulated market managed by the Bucharest Stock Exchange having the following main characteristics: (i) Amount of the issuance – maximum RON 135 million or the EUR equivalent, with the possibility of the issuance in LEI, in EUR or a combination between the two currencies; (ii) Maturity – maximum 7 years.			
2.	Empowering the Board of Directors in order to decide on the interest rate, the coupon payment, the payment of the principal, the selection of the advisers for the issuance of the bonds, drafting the issuance prospectus as per the point 1 above, securing or not securing the bonds and, if case, the signing of the necessary documents in order to secure the bonds issued according to point 1 above. All the above shall be decided as a result of the interest and appetite of the investors regarding the issuance.			

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS		VOTE:		
		For	Against	Abstention
3.	Empowering the Board of Directors to approve, considering the object of activity of the Company, during the entire financial year 2017, the conclusion of acquirement deeds, sale agreements, exchange, lending or setting-up for guarantee purposes of assets from the capital assets of the Company, even though their value exceeds, individually or cumulated, during the financial year, 20% of the aggregate of the capital assets, except for the receivables.			
4.	Approving the participation of Impact to the setting-up of companies holding minimum 51% and empowering, in this respect, the Board of Directors 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.			
5.	Approving the date of 17.02.2017 as date of registration in order to identify the shareholders of the Company to whom the resolutions adopted within the EGMS (" Date of Registration ") have effects upon.			
6.	Approving the date of 16.02.2017 as ex-date.			
7.	Empowering, being entitled to substitute, Mrs. Iuliana Mihaela Urdă to sign in the name of the shareholders the EGMS resolution, as well as any other documents related to this resolution and to carry out any and all required formalities provided by law in order to obtain the registration and the ensurance of the ostensibility of the EGMS resolution towards third parties.			

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

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have not been identified and included in the agenda until the present.

Date

.....

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

.....

(Signature of shareholder)