

To: Financial Supervisory Authority - Financial Instruments and Investments Sector
Bucharest Stock Exchange
Regulated Market

From: *IMPACT DEVELOPER & CONTRACTOR S.A.*

19 June 2025

CURRENT REPORT

according to the provisions of Law No. 24/2017 on issuers of financial instruments and market operations and Regulation No. 5/2018 of FSA on Issuers of Financial Instruments and Market Operations

Important events to be reported:

The Board of Directors informs the shareholders and investors that, on 19 June 2025, it decided to extend the mandate of Mr. **Campeanu-Richard Dan-Sebastian** as **General Manager** for a period of four (4) years, from 19 June 2025 to 19 June 2029.

Also, Mr. Bistriceanu Jean-Claudiu, Financial Manager, will act as an authorized person together with Mr. Campeanu-Richard Dan-Sebastian, in accordance with Art. 143² Para 5 of Company Law No. 31/1990, for the same period.

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager
Câmpeanu-Richard Dan-Sebastian