



**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



**Current report on the information provided under Regulation no.1/2006, on securities issuers  
and operations**

Report date: 09.01.2017

Name of Issuer Company: SC IMPACT DEVELOPER & CONTRACTOR SA

Registered office: Voluntari City, Pipera Tunari Street, No. 4C, 6<sup>th</sup>,7<sup>th</sup> floor, Construdava Business Center, Ilfov County

Phone/Fax number: 230.75.81/82/83/; 230.75.70/71/72

Sole Registration Code with the Trade Registry Office: J23/1927/2006

Subscribed and paid up capital: 277.866.574 RON

Regulated market where the issued securities are traded: Bucharest Stock Exchange

**1.IMPORTANT REPORTING EVENTS : changes in the Company's management**

In accordance with Regulation No.1/2006 on issuers and securities operations, of Law no. 297/2004 on the capital market,

The Board of Directors is informing the shareholders and investors that Mr. Stan Liviu is no longer holding the position of Procurement Director of Company Impact Developer & Contractor SA, the termination of the mandate contract by mutual agreement of the parties being registered in the Register of Commerce in addition to the Court of First Instance in Ilfov County on the 9<sup>th</sup> of January 2017.

The Board of Directors revoked Mr. Bogdan Nicolae as the authorized person acting together with the General Manager, starting January 09, 2017 and appointed Mr. Gabriel Vasile, the person empowered under Article 143<sup>2</sup>, paragraph 5 of Law 31/1990, on companies, following to exercise his prerogatives together with the General Manager.

Respectfully,  
Chairman of the Board of Administration,  
Iuliana Mihaela Urdă