

IMPACT DEVELOPER & CONTRACTOR SA

Registered office: 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 40/7228/2018, Sole Registration Code RO 1553483

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

From: IMPACT DEVELOPER&CONTRACTOR S.A.

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, and also the provisions the Code of the Bucharest Stock Exchange, Title II, Issuers and Financial Instruments

Date of the report	04 January 2019
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “Company” or “Impact”)
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Floor, Bucharest, 1 st District
Telephone/fax number:	+40-21-230.75.81/82/83, +40-230.75.70/71/72
Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:	J40/7228/2018
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 277,866,574
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported:

The Board of Directors informs the shareholders and investors that they acknowledged the resignation of Mr. Gabriel Vasile from the position of Administrator, as from the date of January 4th, 2019.

Nevertheless, the Board of IMPACT shall meet within the shortest time possible for further appointment of a temporary member in the Board, until the next meeting of the General Assembly, pursuant to art. 137² in law 31/1990, on companies.

IMPACT DEVELOPER & CONTRACTOR SA

**Chairman of the Board of Administration,
Iuliana Mihaela Urda,**

**Chief Executive Officer,
Bogdan-Ionuț Oșlobeanu**