



**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

Subscribed and paid up share capital: RON 274,443,532

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. 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

<b>Date of the report</b>	20.08.2019
<b>Name of the issuing entity:</b>	IMPACT DEVELOPER&CONTRACTOR S.A. (the “Company” or “Impact”)
<b>Registered headquarters:</b>	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1st floor, Bucharest, 1st District
<b>Telephone/fax number:</b>	021-230.75.81/82/83, 230.75.70/71/72
<b>Registration number with the Office of the Register of Commerce attached to the Ilfov Tribunal:</b>	J40/7228/2018
<b>Fiscal Code:</b>	1553483
<b>Subscribed and paid-in share capital:</b>	RON 274,443,532
<b>Regulated Market on which the issued securities are traded:</b>	Bucharest Stock Exchange

**Important events to be reported:** The Company hereby informs the shareholders and investors with regard to issuing the Registration Certificate the number AC-3482-4 / 13.08.2019, related to the shares issued by the company Impact Developer & Contractor SA as a result of the EGMS decision of 24.04.2019 on reducing the share capital from RON 277,866,574, by RON 3,423,042, by reducing the number of shares, from 277,866,574 shares to 274,443,532 shares, following the cancellation of a number of 3,423,042 own shares, acquired by the Company.

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

Chairman of the Board of Administration,  
Iuliana Mihaela Urda

Chief Executive Officer,  
Bogdan Ionuț Oșlobeanu