

## 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 265,000,000

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

**To: Financial Supervisory Authority  
Bucharest Stock Exchange  
Regulated Market**  
**From: IMPACT DEVELOPER&CONTRACTOR S.A.**

### CURRENT REPORT

In accordance with Art. 247 of the ASF Regulation 5/2018 and of art. 92 of Title II, chapter IV Provision of Information from the BVB Code

<b>Date of the report</b>	25.01.2021
<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, 1 <sup>st</sup> Fl, Bucharest, 1 <sup>st</sup> District
<b>Telephone/fax number:</b>	+40-21-230.75.81/82/83, +40-230.75.70/71/72
<b>Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:</b>	J40/7228/2018
<b>Fiscal Code:</b>	1553483
<b>Subscribed and paid-in share capital:</b>	RON 265,000,000
<b>Regulated Market on which the issued securities are traded:</b>	Bucharest Stock Exchange

### IMPORTANT EVENTS TO BE REPORTED

IMPACT DEVELOPER & CONTRACTOR S.A. confirms the financial calendar for 2021, as follows:

- Preliminary financial results for 2020: 19 February 2021
- GMS to approve the 2020 financial statements: 21 / 22 April 2021
- Financial results for 2020: 23 April 2021
- Conference call for 2020 financial results: 26 April 2021
- Financial results for Q1 2021: 14 May 2021
- Financial results for H1 2021: 19 August 2021
- Conference call for H1 2021 financial results: 20 August 2021
- Financial results for Q3 2021: 12 November 2021

We remain at your disposal for any clarifications you may require.

Respectfully,

IMPACT DEVELOPER & CONTRACTOR S.A.  
Chairman of BoD  
Iuliana Mihaela Urda