

## IMPACT DEVELOPER & CONTRACTOR SA

Sediu: Willbrook Platinum Business & Convention Center, Șoseaua București – Ploiești, Nr. 172-176, Clădirea A, Etaj 1, București, Sector 1, cod poștal 015016, Telefon: 021– 230.75.70/71/72, Fax: 021– 230.75.81/82/83  
Capital social subscris și integral vărsat: 265.000.000 RON  
Înmatriculat la O.R.C. de pe lângă T.M.B. sub nr. J40/7228/2018, C.I.F. RO 1553483

**To: Bucharest Stock Exchange  
FINANCIAL SUPERVISORY AUTHORITY**

### 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

Date of the report	04.03.2021
Name of the issuing entity:	IMPACT DEVELOPER & CONTRACTOR SA
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 <sup>st</sup> Fl, Bucharest, 1 <sup>st</sup> District
Telephone/fax number:	Tel.: 021–230.75.70/71/72, Fax: 021–230.75.81/82/83
Unique Code No.:	1553483
Registration number with the Office of the Register of Commerce:	J40/7228/2018
Subscribed and paid-in share capital:	RON 265,000,000
Regulated market:	BVB
LEI CODE	315700KVJ0DVH5IBI827

#### Important events to be reported:

The Company informs the shareholders and investors with regard to obtaining Certificate for Registration of Specifications No. 62601 of 23.02.2021, regarding the registration of the amendment of the Company's constitutive act and the registration with the register of commerce on 02.03.2021 based on Resolution No. 28439 of 01.03.2021.

We mention that the Company waived CAEN Code 9700 *Activities of households as employers of domestic personnel* because the Register of Commerce considered that it is incompatible with the Company's activity.

Also, actions were taken with the Bucharest Register of Commerce in order to publish the EGMS Resolution of 19.02.2021, which approved the reduction of the share capital of Impact Developer & Contractor S.A. in the Official Gazette of Romania, Part IV, respectively Stage I for the observance of the opposition term.

On 1 March 2021, the Bucharest Register of Commerce admitted the application and will send the Resolution for publication. After the expiry of the 2 months from the publication, Stage II with the Register of Commerce and the registration of the reduction of the share capital with the Central Depository shall be performed.

President of the Board of Administration

Iuliana Mihaela Urda