

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

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

15 April 2026

**Announcement: Availability of Online Voting via eVOTE Platform  
FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS dated 29/30 APRIL  
2026**

S.C. Impact Developer & Contractor S.A. ("**Impact**") announces the availability of electronic voting through the eVOTE online platform **FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF IMPACT SHAREHOLDERS dated 29/30 APRIL 2026 ("OGMS/EGMS")**, convened for 29 April 2026.

To register and vote using this method, Impact's shareholders registered as of 16 April 2026 (the "**Reference Date**") are invited to access the following link: <https://impact.evotero/login>.

The OGMS and EGMS meetings will be broadcast live via video through the aforementioned platform. The electronic voting procedure via the eVOTE online platform can be consulted on the company's website, [www.impactsa.ro](http://www.impactsa.ro), under the section Investor Relations -> General Shareholders Meeting -> GSM Documents 2026.

The Convening Notice and all related materials **FOR THE ORDINARY AND EXTRAORDINARY GENERAL MEETING OF IMPACT SHAREHOLDERS dated 29/30 APRIL 2026** can be accessed on Impact's website, [www.impactsa.ro](http://www.impactsa.ro), under the section Investor Relations -> General Shareholders Meeting -> GSM Documents 2026.

IMPACT DEVELOPER & CONTRACTOR S.A.  
General Manager  
Câmpeanu-Richard Dan-Sebastian