



**IMPACT DEVELOPER & CONTRACTOR SA**

**Sediu:** Voluntari, Șos. Pipera-Tunari nr. 4C, Centrul de Afaceri Construdava, et. 6, 7, Jud. Ilfov.

**Punct de lucru:** Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1,

Tel.: 021– 230.75.70/71/72, fax: 021– 230.75.81/82/83, mobil: 0729.100.001

Capital social subscris și integral vărsat: 277.866.574 RON

Înmatriculat la O. R. C. de pe lângă T. M. B. sub nr. J 23/1927/2006, C.I.F. RO 1553483

Operator de date cu caracter personal, înscrisă în Registrul de Evidență a Prelucrării de Date cu Caracter Personal nr. 3406



## Current report regarding the information specified in Art. 92 of Bucharest Stock Exchange Code

Date of report: January 11, 2018

Name of the issuing company: **IMPACT DEVELOPER & CONTRACTOR S.A.**

Headquarters: Voluntari, Pipera Tunari Street, no. 4 C, Construdava Business Centre, 6-7th floor, Ilfov

Working point / Correspondence address: Willbrook Platinum Business & Convention Center, 172-176, Sos. Bucuresti – Ploiesti, Building A, 1st floor, Bucharest, 1st District,

Telephone number: 021– 230.75.70/71/72

Telephone fax: 021– 230.75.81/82/83

Unique registration code from the Trade Register J23/1927/2006

Subscribed and paid in Share capital: 277.866.574 RON

Regulated market where the issued securities are traded on: Bucharest Stock Exchange

Given the Code of Bucharest Stock Exchange

### IMPORTANT EVENTS TO BE REPORTED

We herewith proposed dates of **IMPACT DEVELOPER & CONTRACTOR S.A.** for financial communication calendar:

Presentation of preliminary financial results 2017: February 15, 2018

The General Meeting of Shareholders called to

approve the 2017 annual financial results : April 26/27, 2018

Presentation of the 2017 annual financial results: April 27, 2018

Conference call – 2017 financial results: April 27, 2018

Presentation of the Q1/2018 financial results: May 14, 2018

Presentation of the S1/2018 financial results: August 13, 2018

Conference call S1/2018 financial results: August 14, 2018

Presentation of the Q3/2018 financial results: November 12, 2018

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

Respectfully,

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

Chairperson of the Board

Iuliana Mihaela Urda