

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 - 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

Date of the report	28.04.2021
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A. (the “ Company ” or “ Impact ”)
Registered headquarters:	Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1 st Fl, Bucharest, 1 st District
Telephone/fax number:	+40-21-230.75.81/82/83, +40-230.75.70/71/72
Registration number with the Office of the Register of Commerce attached to the Bucharest Tribunal:	J40/7228/2018
Fiscal Code:	1553483
Subscribed and paid-in share capital:	RON 265,000,000
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

Important events to be reported: changes in the Company's management

On 27.04.2021, Impact’s Board of Directors appointed Mr. Constantin Sebeşanu as General Manager of the Company, for four years, starting 28.04.2021.

He will replace Mr. Sorin Apostol, who will hold the position of Executive Director, starting April 28, 2021.

Mr. Constantin Sebeşanu has experience in project development and asset management, for over 25 years. He attended courses at the Bucharest Polytechnic Institute and holds specializations in Strategic and Financial Management, acquired at Cornell and Boston Universities.

IMPACT DEVELOPER & CONTRACTOR S.A.
Chairman of the Board of Administration,
Iuliana Mihaela Urda