

**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

Date of the report	29.01.2024
Name of the issuing entity:	IMPACT DEVELOPER&CONTRACTOR S.A.
Registered headquarters:	IMPACT Building, 31 - 41 Drumul Padurea Mogosoia, Zip Code 014043, Bucharest, District 1
Telephone/fax number:	+40-230.75.70/71/72, +40-021-230.75.81/82/83
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:	591,419,987.75 RON
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange
COD LEI	315700KVJ0DVH5IBI827

IMPORTANT EVENTS TO BE REPORTED

IMPACT DEVELOPER & CONTRACTOR S.A. informs the investors about the 2024 financial calendar:

Date	Event
29 February 2024	Preliminary financial results for 2023
05 March 2024	Teleconference for preliminary financial results for 2023
29/30 April 2024	Annual General Meeting of Shareholders for the approval of the annual financial results
30 April 2024	2023 Annual Report
15 May 2024	Q1 2024 financial results
20 May 2024	Teleconference for Q1 2024 financial results
21 August 2024	H1 2024 financial results
23 August 2024	Teleconference for H1 2024 financial results
15 November 2024	Q3 2024 financial results
19 November 2024	Teleconference for Q3 2024 financial results

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

Respectfully,

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