

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

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

**26 March 2024**

### **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

#### **Important events to be reported:**

The Board of Directors informs the shareholders and investors that they took note of the waiver of Mrs. Alina Ruxandra Scarlat of the mandate of Company's Director, starting with 28.04.2024.

The Board of Directors of IMPACT DEVELOPER & CONTRACTOR S.A. will take the necessary steps to convene an Ordinary General Meeting of Shareholders in order to elect a new Director.

Mrs. Alina Ruxandra Scarlat will continue her collaboration with the Company that commenced in 2017.

She will remain a valuable member of the legal team, where she will continue to provide expert legal advice in the areas of commercial law, real estate, financing, and corporate governance.

We are pleased to continue to have Mrs. Scarlat's expertise and dedication within our team, and we look forward to her continued contributions in supporting our business operations.

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

Chairperson of the Board of Directors

Iuliana Mihaela Urdă