

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

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

**16 September 2025**

## **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:** Finalization of its own share repurchase program

The Company informs that on 12 September 2025, the process of repurchasing its own shares was finalized, carried out under the terms and conditions approved by Resolution of the Extraordinary General Meeting of Shareholders (EGMS) No. 2 dated 29 April 2025, *i.e.* the repurchase by the Company of its own shares on the market where the shares are listed and/or through public tender offers, in accordance with the applicable legal provisions, under the following conditions:

The purchase price of the shares within the Program was: (i) at least equal to the market price on the Bucharest Stock Exchange (BVB) at the time of acquisition, and (ii) a maximum price of RON 6.

The program was carried out in accordance with the applicable rules and regulations regarding repurchase programs, as established by Regulation (EU) No. 596/2014 of the European Parliament and of the Council on market abuse and Delegated Regulation (EU) 2016/1052.

**Further to the repurchase program, initiated on 19 August 2025, and carried out through SSIF SWISS CAPITAL SA, the Company repurchased 175,000 shares at an average price of RON 4.571800 /share.**

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager

Campeanu Richard Dan-Sebastian