



IMPACT DEVELOPER & CONTRACTOR SA

Sediu: Willbrook Platinum Business & Convention Center,

Sos. Bucuresti – Ploiesti, Nr. 172-176, Cladirea A, Et. 1, Bucuresti, Sect. 1, cod poștal 015016

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. J40/7228/2018, 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 23, 2019

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

Headquarters: Willbrook Platinum Business & Convention Center, 172-176 Bucharest – Ploiesti Road, Building A, 1st Fl, 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 J40/7228/2018

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 2018:	February 27, 2019
The General Meeting of Shareholders called to approve the 2018 annual financial results :	April 24 / 25, 2019
Presentation of the 2018 annual financial results:	April 25, 2019
Conference call – 2018 financial results:	April 25, 2019
Presentation of the Q1/2019 financial results:	May 14, 2019
Presentation of the S1/2019 financial results:	August 12, 2019
Conference call S1/2019 financial results:	August 13, 2019
Presentation of the Q3/2019 financial results:	November 14, 2019

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

Respectfully,

IMPACT DEVELOPER & CONTRACTOR S.A.

General Manager

Bogdan Ionut Oslobeanu