



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 274,443,532

Registered with the Trade Registry Office within Bucharest Court under no. J40/7228/2018, S.R.C. RO 1553483

CURRENT REPORT

regarding the information specified in Art. 92 of Bucharest Stock Exchange Code

Date of the report:	22/01/2020
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, 1st floor, Bucharest, 1st District
Telephone/fax number:	021-230.75.81/82/83, 230.75.70/71/72
Fiscal Code:	1553483
Registration number with the Office of the Register of Commerce attached to the Ilfov Tribunal:	J40/7228/2018
Subscribed and paid-in share capital:	274,443,532 RON
Regulated Market on which the issued securities are traded:	Bucharest Stock Exchange

IMPORTANT EVENTS TO BE REPORTED

IMPACT DEVELOPER & CONTRACTOR S.A. confirms the financial calendar for 2020, as follows:

- Preliminary financial results for 2019: 28 February 2020
- GMS to approve the 2019 financial statements: 28 / 29 April 2020
- Financial results for 2019: 29 April 2020
- Conference call for 2019 financial results: 30 April 2020
- Financial results for Q1 2020: 15 May 2020
- Financial results for H1 2020: 20 August 2020
- Conference call for H1 2020 financial results: 21 August 2020
- Financial results for Q3 2020: 16 November 2020

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

Respectfully,

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