

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 | 27.01.2023 |
|---|--|
| 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 2023 financial calendar:

| Date | Event |
|-------------------|---|
| 28 February 2023 | Preliminary financial results for 2022 |
| 01 March 2023 | Teleconference for preliminary financial results for 2022 |
| 27/28 April 2023 | Annual General Meeting of Shareholders for the approval |
| | of the annual financial results |
| 28 April 2023 | 2022 Annual Report |
| 15 May 2023 | Q1 2023 financial results |
| 14 June 2023 | Investors' Day |
| 31 August 2023 | H1 2023 financial results |
| 05 September 2023 | Teleconference for H1 2023 financial results presentation |
| 15 November 2023 | Q3 2023 financial results |
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We remain at your disposal for any clarifications you may require.

Respectfully,

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