

No 65/09.11.2018

To: **Autoritatea de Supraveghere Financiară
Bursa De Valori București**

CURRENT REPORT According to Law 24/2017 and Regulation no 1/2006

Report date: **09.11.2018**

Name of the issuing entity: **NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

Registered office: **5-7 Dimitrie Pompeiu Boulevard, HBC2 Building, 6th floor, Office 1,
District 2, Bucharest**

Phone/fax number: **40 21.539.46.00 / 40 21.539.46.01**

Tax identification code: **RO2695737**

Trade Registry number: **J40/3315/11.03.2009**

Subscribed and paid share capital: **4,556,611 RON**

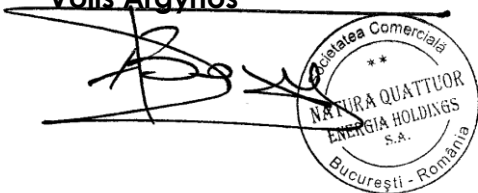
Regulated Market on which the issued securities are traded: Bucharest Stock Exchange

Important event to be reported:

e) Other events: The Resolution of the Ordinary General Shareholders Meeting of
NATURA QUATTUOR ENERGIA HOLDINGS S.A. no. 1 dated 8 November 2018

General Manager

Volis Argyrios



The image shows a handwritten signature in black ink over a circular official stamp. The stamp is from the Bucharest Commercial Register (Registratura Comercială) and contains the text: "Societatea Comercială NATURA QUATTUOR ENERGIA HOLDINGS S.A. București - România".

DECISION NO. 1 AS OF 08.11.2018
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.

The Ordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.** (The "Meeting") having its headquarters in 5-7 Dimitrie Pompeiu Blvd, HBC2 Building, 6th Floor, Office 1, District 2, Bucharest, registered with the Trade Registry under number J40/3315/11.03.2009, Sole Registration Code with the Trade Registry Office RO2695737, (the "**Company**" or "**NQEH**") legal and statutory convened in accordance with art. 117 paragraphs 1 of the Company's Law 31/1990, republished, art. 92 of Law no. 24/2017 on issuers of financial instruments and market operations, the Financial Supervisory Authority Regulation no5/2018 on issuers of financial instruments and market operations and art. 7 of the Articles of Incorporation of the Company, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 3867/08.10.2018, Romania Libera newspaper from 11.10.2018 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 62/05.10.2018.

Legally and statutory constituted on 08 November 2018, 16:00h, at the first convocation at Hotel Minerva-Sala Junona, Str. Gheorghe Manu nr. 2-4, sector 1, Bucarest, by personal attendance or by voting bulletins of 5 shareholders, holding on the reference date 30 November 2018 a total number of 23,989,450 voting shares, representing 52.6476% of the total voting rights, i.e. 52.6476% of the share capital of the Company,

According to the votes cast by all shareholders present in person or by representative, the Ordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

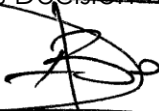
DECIDES

1. It is hereby approved the resignation of Mr Tsamis Georgios, his resignation being effective as of 01.09.2018;
2. It is hereby approved an additional net one off payment to Mr Tsamis Georgios equal to 25.075 RON, as a bonus for his services during his mandate as member of the board;
3. It is hereby approved the resignation of Mr Papadimitriou Georgios, his resignation being effective as of 03.09.2018;
4. It is hereby approved to discharge the board of directors for the period starting with 01.01.2018 until 03.09.2018;
5. It is hereby approved the appointment of two new members of the Board of Directors, in order to occupy the vacant positions; Thus, Mr Ionut Paraschiv, Romanian citizen, and Antriana Veizi, Greek citizen, are appointed as members of the Board of Directors for a period of 4 (four) years starting with the date of this present decision.
6. It is hereby approved empowering Mr. Argyrios Volis to prepare and sign in the name and on behalf of the Company and to submit any documents and give any necessary statements for the registration/submission/publication of the OGSM resolutions according to the legislation in force. Mr. Volis is entitled to delegate de fulfilment of this mandate to other persons;

7. It is hereby approved the date of 28.11.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017.

8. It is hereby approved the date of 27.11.2018 as the ex date, as it is defined by provisions of FSA Regulation no. 5/2018..

~~This Decision was taken today, 08.11.2018.~~

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Member of the Board of Directors,
Argyrios Volis~~

