

**GREEN SOUTHEAST EUROPE INVESTMENTS SA**  
L-2172 Luxembourg, 29, rue Alphonse München

To:

**NATURA QUATTUOR ENERGIA HOLDINGS SA**

5-7, Dimitrie Pompeiu Bvd., 5th Floor,

District 2, Bucharest, Romania,

Tel: (+40) 768 560 813,

Fax: (+40) 21 310 06 05

Email: [info@nqeholdings.com](mailto:info@nqeholdings.com),

Url: [www.nqeholdings.com](http://www.nqeholdings.com)

**WHEREAS**

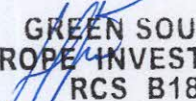
Green Southeast Europe Investments SA, on the reference date of the Ordinary General Assembly to take place on the 5<sup>th</sup> of November 2016, has the capacity of Shareholder of the company **NATURA QUATTUOR ENERGIA HOLDINGS SA**,

**Date: 16<sup>th</sup> November 2016**

Dear Sirs,

For the General Assembly scheduled to take place on the 5<sup>th</sup> of December 2016, and the election of one Member of the Board, in the position of the President, we would like to propose the extension of the mandate of the current President of the Board of Directors, namely Mr Tsamis Georgios.

Sincerely

  
**GREEN SOUTHEAST  
EUROPE INVESTMENTS S.A.**  
RCS B185952  
29, rue Alphonse München  
L-2172 Luxembourg  
Director