

No. 4/25.01.2017

To: **Bucharest Stock Exchange**
Financial Supervisory Authority

CURRENT REPORT
According to CNVM Regulation no. 1/2006

Report date: 23.01.2017

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

Registered office: 5-7 Dimitrie Pompei Blvd, 5th Floor, Part B, District 2, Bucharest

Phone/fax number: +40 21.539.46.00 / +40 21 310.06.05

Sole Registration Code with the Trade Registry Office: RO2695737

Order number in the Trade Registry: J40/3315/11.03.2009

Subscribed and paid share capital: 3.605.948,40 RON

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

Important events to be reported:

e) Other events: The Resolution of the Ordinary General Shareholders Meeting of
NATURA QUATTUOR ENERGIA HOLDINGS S.A. no. 1 dated 23 January 2017

DECISION NO. 1 AS OF January 23rd, 2017
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 Pompei Blvd, 5th Floor, Part B, District 2, Bucharest, Order number in the Trade Registry J40/3315/11.03.2009, Sole Registration Code with the Trade Registry Office RO2695737, (the "Company" or "NQE") legal and statutory convened in accordance with art. 117 paragraphs 1 of the Company's Law 31/1990, republished, art. 243 of the Capital Market Law no. 297/2004, art. 5 of the National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general meetings of companies 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. 4374/December 22nd,2016 and "România Liberă" newspaper, the edition dated December 21st,2016 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report dated December 20,2016.

Legally and statutory constituted on January 23rd, 2017,16:00, in the first convocation at the Company's headquarters, by personal attendance or by representative or by correspondence of 9 shareholders, holding on the reference date January 17, 2017 a total number of 22,340,820 voting shares, representing 61.9555 % of the total voting rights, i.e. 61.9555 % of the share capital of the Company,

With the votes unanimously cast "for" by all shareholders present in person, by representative or through vote by correspondence,

DECIDES

1. Approving of the audited annual consolidated financial statements for the 2015 financial year, based on the report submitted by the Board of Directors and the financial auditor.
2. 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 registering/submitting at the Trade Registry of the OGSM resolutions and to fulfil any other formalities, including to pay any fees, solicit and receive certificates or any other documents issued by the Trade Registry. Mr. Volis is entitled to delegate de fulfilment of this mandate to other persons
3. Approving the date of 09 February 18, 2017 as record date which serves for the identification of the shareholders who shall benefit from the effects of the resolutions adopted by the OGSM



President of the Board of Directors,
Tsamis Georgios