

DRAFT
DECISIONS

OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.
that will be held on 28/29.04.2017

DECISION 1

Approving the annual individual financial statements for the 2016 financial exercise, pursuant to the reports presented by the Board of Directors of NQEH and of the financial auditor;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 2

Approving the annual consolidated financial statements for the 2016 financial exercise, pursuant to the reports presented by the Board of Directors of NQEH and of the financial auditor;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 3

Approving the non-distribution of dividends for the 2016 financial year;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 4

Approving to discharge the board of directors for the 2016 financial year;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 5

Approving the revenues and expenses budget for the year 2017;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 6

Approving the remunerations given to the members of the Board of Directors of NQEH for the 2017 financial year, in amount of 20,000 RON gross/month for each member, except for the case when any of the members of the Board of Directors agrees not to receive the respective remuneration;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 7

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;

With% votes in favor,% votes against% refraining of the total expressed votes.

DECISION 8

Establishing the record date which serves for the identification of the shareholders who shall benefit from the effects of the resolutions adopted by the OGSM as 16 May 2017.

With% votes in favor,% votes against% refraining of the total expressed votes.

President of the Board of Directors,

Tsamis Georgios