

No 16/16.03.2018

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

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

Report date: **16.03.2018**

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: **3,605,948.40 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 15 March 2018



General Manager

Volis Argyrios

DECISION NO. 1 AS OF 15.03.2018
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. 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. 594/12.02.2018 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 10/09.02.2018.

Legally and statutory constituted on 15 March 2018, 16:00h, at the first convocation at the Company's headquarters, by personal attendance or by representative of 8 shareholders, holding on the reference date 7 March 2018 a total number of 18,066,324 voting shares, representing 50.1014% of the total voting rights, i.e. 50.1014% of the share capital of the Company,

Unanimously "for" cast by all shareholders present in person or by representative,

DECIDES

1. The dismissal of NQEH financial auditor, Baker Tilly Klitou and Partners Ltd, with headquarters in Bucharest, Splaiul Independentei no. 52, 050 085, Romania for auditing the individual and consolidated annual financial statements of the Company for the financial years ending 31 December 2017 and 2018 and consequently termination of the audit contract signed with Baker Tilly Klitou and Partners Ltd. The change of the financial auditor came entirely as a result of the relationship of the company with the delegated audit partner, that switched audit company;
2. The appointment of FIDEXPERT AUDIT SRL, with headquarters in Romania, Bucharest, district 1, Calea Dorobantilor 239, 4th floor, as a financial auditor of NQEH for auditing the individual and consolidated annual financial statements of the Company for the financial years ending 31 December 2017, 2018 and 2019. The duration of the financial audit contract will be 3 years;

3. Approving the remunerations given to the members of the Board of Directors of NQEH for the 2018 financial year, in amount of 15,000 RON net/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;
4. 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;
5. 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. The proposed record date is 02nd April 2018.

President of the Board of Directors,

Tsamis Georgios

