

DRAFT
DECISIONS

OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.
that will be held on 15/16.03.2018

DECISION 1

It is hereby approved 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;

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

DECISION 2

It is hereby approved 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;

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

DECISION 3

There are hereby approved 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;

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

DECISION 4

It is hereby approved the empowerment of 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 5

It is hereby approved the establishment of 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 2nd April 2018;

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

President of the Board of Directors,
Tsamis Georgios