

DRAFT

RESOLUTIONS

OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF

NATURA QUATTUOR ENERGIA HOLDINGS S.A.

that will be held on 27/30 April 2018

DECISION 1

It is hereby approved the annual individual financial statements for the 2017 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

It is hereby approved the annual consolidated financial statements for the 2017 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

It is hereby approved the non-distribution of dividends for the 2017 financial year;

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

DECISION 4

It is hereby approved to discharge the board of directors for the 2017 financial year;

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

DECISION 5

It is hereby approved the revenues and expenses budget for the year 2018;

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

DECISION 6

It is hereby approved the the appointment of three new members of the Board of Directors, in order to occupy the vacant positions. Thus, the followig are appointed as Members of the Board of Directors of NQEH starting with the date of this Resolution, for a period of 4 (four) years:

1.....

2.

3.;

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

DECISION 7

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 registration/submission/publication of the OGSM resolutions according to the legislation in force. 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

It is hereby approved the date of 18.05.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017;

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

DECISION 9

It is hereby approved the date of 17.05.2018 as the ex date, as it is defined by provisions of NSC Regulation no. 6/2009;

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

President of the Board of Directors,

Tsamis Georgios