

Nr 24/12.04.2018

**CURRENT REPORT according to Art. 122 of Law 24/2017**

Report date: **12.04.2018**

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

Registered office: Bulevardul Dimitrie Pompei, nr. 5-7, etaj 5, Corp B , Sector 2, București

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

**SUPPLEMENTATION OF ORDINARY GENERAL MEETING OF THE SHAREHOLDERS CONVENING**

(according to the request of GREEN SOUTHEAST EUROPE INVESTMENTS SA, as significant shareholder of NATURA QUATTUOR ENERGIA HOLDINGS S.A.)

The Board of Administration of the NATURA QUATTUOR ENERGIA HOLDINGS S.A. headquartered in Bucharest, 5-7 Dimitrie Pompeiu Blvd, HBC2 Building, 6th Floor, Office 1, District 2, registered with the Trade Register Office under number J40/3315/11.03.2009, VAT Code RO2695737, according to Companies` Law no. 31/1990, as further amended and supplemented, to Law no. 297/2004 on the capital market, as further amended and supplemented, to Law no. 24/2017 on the issuers of financial instruments and market operations, to Regulation no. 6/2009 of the National Securities Commission, on the exercise of shareholders' rights within the general meetings of the trading companies, as further amended and supplemented, and to the provisions of the Articles of Incorporation of NATURA QUATTUOR ENERGIA HOLDINGS S.A., at the request of the significant shareholder, GREEN SOUTHEAST EUROPE INVESTMENTS SA (17.2457% of the share capital), by the Letter registered under no. 120/11.04.2018, **based on Art. 117<sup>1</sup> of Law 31/1990** on the companies, republished, as further amended and supplemented, corroborated with the provisions of Art. 92 of Law 24/2017 on issuers of financial instruments and market operations, supplements and modifies the agenda of the Ordinary General Meeting of the Shareholders, initially published in the Official Journal of Romania, Part IV, no. 1245/27.03.2018, and in the newspaper Romania Libera, issued on 27.03.2018, as follows:

**Item 10:**

Reducing the number of the Board of Directors' members from 5 to 3, according to article 12.2 of the Articles of Association of the Company

**Item 11:**

Approving the appointment of one new member of the board of Directors, in order to occupy the vacant position.

Thus, the **ORDINARY GENERAL MEETING OF THE SHAREHOLDERS** to take place on **27/30 April 2018, 16:00**, in which only the persons having the quality of shareholders, meaning they are registered with the registry of the company's shareholders at the end of the day of **17 April 2018**, are entitled to participate and to vote, will have the following agenda:

## AGENDA

1. Approving 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;
2. Approving 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;
3. Approving the non-distribution of dividends for the 2017 financial year;
4. Approving to discharge the board of directors for the 2017 financial year;
5. Approving the revenues and expenses budget for the year 2018;
6. Approving the appointment of three new members of the Board of Directors, in order to occupy the vacant positions.
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 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;
8. Approving the date of 18.05.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017.
9. Approving the date of 17.05.2018 as the ex date, as it is defined by provisions of NSC Regulation no. 6/2009.
10. Reducing the number of the Board of Directors' members from 5 to 3, according to article 12.2 of the Articles of Association of the Company
11. Approving the appointment of one new member of the board of Directors, in order to occupy the vacant position

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**Tsamis Georgios**

**President of the Board of Directors**