

**SECRET VOTE**  
**Voting Bulletin**  
**for the voting by correspondence for SC NATURA QUATTUOR ENERGIA**  
**HOLIDINGS S.A.'s**  
**Ordinary General Meeting of Shareholders of 27/30 April 2018**

I, the undersigned \_\_\_\_\_ [name and surname of the shareholder – natural person], identified with \_\_\_\_\_ [ID card], series \_\_\_\_\_, number \_\_\_\_\_, issued by \_\_\_\_\_, on \_\_\_\_\_, valid until \_\_\_\_\_, having the domicile in \_\_\_\_\_, personal identification number \_\_\_\_\_,

or

I, the undersigned<sup>1</sup> \_\_\_\_\_ [name of the shareholder – legal person], having the registered office located at \_\_\_\_\_, registered with the Trade Registry/equivalent body - for non resident legal person under no. \_\_\_\_\_, sole registration code/equivalent identification no. - for non resident legal person \_\_\_\_\_, legally represented by \_\_\_\_\_<sup>2</sup>,

shareholder at the Reference Date i.e. 17 April 2018 of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., listed on Bucharest Stock Exchange, incorporated and functioning under the laws of Romania registered with the Bucharest Trade Registry Office under no. J40/3315/2009, sole registration code, having the headquarters at Dimitrie Pompeiu Blvd., no. 5-7, HBC2 Building, 6<sup>th</sup> floor, Office 1, district 2, Bucharest, Romania, having the subscribed and paid share capital of 3,605,948.40 RON, (the “Company”),

holding a number of \_\_\_\_\_ shares, representing \_\_\_\_\_% of the total number of shares issued by the Company,

acknowledging the agenda of the Ordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., convened for 27 April 2018 starting at 16:00 - respectively for 30 April 2018, starting at 16:00, if the General Meeting of Shareholders may not be validly held at the first convening date - and based on the documentation made available by the Company, in accordance with Article 18 of National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of companies, I herewith exercise my vote by correspondence, as follows:

1. For item 6 on the Agenda, [i.e. “Approving the appointment of three new members of the Board of Directors, in order to occupy the vacant positions”]:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

If the vote cast is “For”, fill in the table below:

No. crt.	Name and surname	For	Against	Abstention
1				
2				
3				
4				

<sup>1</sup> to be filled in only by legal persons

<sup>2</sup> to be entered the legal representative in accordance with documents attesting capacity of legal representative

2. For item 11 on the Agenda, [i.e. “Approving the appointment of one new member of the board of Directors, in order to occupy the vacant position.”]:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

If the vote cast is “For”, fill in the table below:

No. crt.	Name and surname	For	Against	Abstention
1				
2				
3				
4				

I attach to this form a copy of my valid identification card (physical persons)/ a copy of the registration certificate (legal persons)

Date \_\_\_\_\_

\_\_\_\_\_ [signature]

\_\_\_\_\_  
(Surname and name of the natural-person shareholder or of the representative of the legal-person shareholder, in capital letters)