

DRAFT

RESOLUTIONS

OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF

NATURA QUATTUOR ENERGIA HOLDINGS S.A.

that will be held on 8/9 JUNE 2018

DECISION 1

It is hereby approved the sale of 10,000 shares, representing 83.3% of the total share capital of NQE SOLAR HABITAT S.A. joint stock company, with headquarters in 5-7 Dimitrie Pompeiu Bvd., HBC2 Building, 6th Floor, Office 2, district 2, Bucharest, registered with the Bucharest Trade Registry under no. J40/10112/2012, SRC RO30620551, for the price of 1,452,000 EUR;

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

DECISION 2

It is hereby approved the empowerment of Mr. Volis Argyrios, General manager of NQEH:

2.1 To represent NQEH at the Extraordinary General Shareholders Meeting of NQE SOLAR HABITAT SA;

2.2. To negotiate the terms and sign the Final Sale Purchase of Shares Agreement with any buyer, at the price mentioned under point 1 above;

2.3. To prepare, sign and submit for and on behalf of the Company any documents and to give any necessary declaration in order to fulfil decision 1 above and to register the EGSM decision with entitled authorities and to fulfill any formalities according to applicable legislation in force. Mr. Volis is also empowered to delegate the fulfilment of this mandate to other persons;

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

DECISION 3

It is hereby approved the date of 27.06.2018 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.

President of the Board of Directors,

Tsamis Georgios