

Voting Bulletin
for the voting by correspondence for
SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A.'s
Extraordinary General Meeting of Shareholders of 8/9 June 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 undersigned¹ _____ [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 _____²,

shareholder at the Reference Date i.e. 30 May 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, 6th floor, Office 1, district 2, Bucharest, Romania, having the subscribed and paid share capital of 4,556,611 RON, (the “Company”),

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

acknowledging the agenda of the Extraordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., convened for 8 June 2018 starting at 16:00 - respectively for 9 June 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 1 on the Agenda [i.e. “Approving 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 Blvd., 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”];

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Approving the empowerment of Mr. Volis Argyrios, General manager of NQEH:

¹ to be filled in only by legal persons

² to be entered the legal representative in accordance with documents attesting capacity of legal representative

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”];

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. “Approving the date of 27.06.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017”]:

For _____ Against _____ Abstention _____

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)