

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Extraordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 8/9 June 2018

I, the undersigned _____ [name of the shareholder – natural person], identified with _____ [identity card], series ____, number _____, issued by _____, on _____, having the domicile in _____, personal identification number _____,

or

I, the undersigned² _____ [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 represented³ by _____,

shareholder at the Reference Date i.e. 30 May 2018 of SC NATURA QUATTUOR ENERGIA HOLDINGS 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 Bvd., 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”),

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

hereby empower⁴

_____ having the domicile in _____, identified with _____ [identity card], series ____, number _____, issued by _____, on _____, personal identification number _____,

or _____ [name of the proxy holder -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 _____, represented by _____ having the domicile in _____, identified with _____ [identity card], series ____, number _____, issued by _____, on _____, personal identification number _____,

for the Extraordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLDINGS S.A. convened for 8 June 2018, 16.00 PM, in Bucharest, Dimitrie Pompeiu bvd, nr. 5-7, HBC2 Building, 6th floor, Office 1, district 2, or, should the Extraordinary

¹ a shareholder may be represented in the EGMS only by one Proxy Holder holding a special power of attorney granted only for the EGMS held on 8/9 June 2018

² to be filled in only by legal persons

³ to be entered the legal representative of the legal person mentioned in the documents attesting the legal representative capacity

⁴ to be entered with the name of the appointed representative

General Meeting of the Shareholders not be held at the first convening date of 8 June 2018, for the second convening of the Extraordinary General Meeting of the Shareholders set for 9 June 2018, starting at 16.00 PM, in Bucharest, Bulevardul Dimitrie Pompeiu, nr. 5-7, HBC2 Building, 6th floor, Office 1, district 2,

as to exercise the voting rights associated to the shares held by the undersigned 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 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”];

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Approving 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”];

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 hereby attach a copy of my valid identification document vii/ a copy of the registration certificate

Date _____

_____ [signature]

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