

**DECISION NO. 1 AS OF 27.04.2018**  
**OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF**  
**NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

The Ordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.** (The "Meeting") having its headquarters in 5-7 Dimitrie Pompeiu Blvd, HBC2 Building, 6th Floor, Office 1, District 2, Bucharest, registered with the Trade Registry under number J40/3315/11.03.2009, Sole Registration Code with the Trade Registry Office RO2695737, (the "**Company**" or "**NQEH**") legal and statutory convened in accordance with art. 117 paragraphs 1 of the Company's Law 31/1990, republished, art. 92 of Law no. 24/2017 on issuers of financial instruments and market operations, art. 5 of the National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general meetings of companies and art. 7 of the Articles of Incorporation of the Company, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 1245/27.03.2018, Romania Libera newspaper from 27.03.2018 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 10/09.02.2018, and the supplementation of the convening notice following the request of the shareholder Green Southeast Europe Investments SA, by publishing the supplementation of the convening notice in the Official Gazette of Romania, Part IV no. 1455/16.04.2018, Romania Libera newspaper from 16.04.2018 and by transmitting the supplementation of the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 24/12.04.2018 .

Legally and statutory constituted on 27 April 2018, 16:00h, at the first convocation at the Company's headquarters, by personal attendance or by representative of 8 shareholders, holding on the reference date 17 April 2018 a total number of 18,066,324 voting shares, representing 50.1014% of the total voting rights, i.e. 50.1014% of the share capital of the Company,

According to the votes cast by all shareholders present in person or by representative, the Ordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

**DECIDES**

1. It is hereby approved 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. It is hereby approved 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. It is hereby approved the non-distribution of dividends for the 2017 financial year;
4. It is hereby approved to discharge the board of directors for the 2017 financial year;
5. It is hereby approved the revenues and expenses budget for the year 2018;
6. It is hereby rejected the appointment of three new members of the Board of Directors, in order to occupy the vacant positions.
7. It is hereby approved 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. It is hereby approved the date of 18.05.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017.
9. It is hereby approved the date of 17.05.2018 as the ex date, as it is defined by provisions of NSC Regulation no. 6/2009.
10. It is hereby approved 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. It is hereby approved the appointment of one new member of the board of Directors, in order to occupy the vacant position. Thus, Mr. Papadimitriou Georgios, Greek citizen, born on 19.08.1964 in Athina, Greece, holder of ID Series AK no. 672944, issued by the Greek authorities on 04.04.2013, domiciled in Greece, Athens, 15 Anastasiou Tsocha St. is appointed as member of the Board of Directors for a period of 4 (four) years starting with the date of this present decision

This Decision was taken today, 27.04.2018.

President of the Board of Directors,  
Tsamis Georgios

