

DECISION NO. 1 AS OF 08.06.2018
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.

The Extraordinary 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. 1753/08.05.2018, Romania Libera newspaper from 08.05.2018 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 37/04.05.2018,

Legally and statutory held on 8 June 2018, 16:00h, at the first convocation at the Company's headquarters, by personal attendance or by representative of 6 shareholders, holding on the reference date 30 May 2018 a total number of 28,550,450 voting shares, representing 62.6572% of the total voting rights, i.e. 62.6572% of the share capital of the Company,

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

DECIDES

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 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;
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.
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.

This Decision was taken today, 08.06.2018.

President of the Board of Directors,
Tsamis Georgios

