

OPEN VOTE
SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A.
on 08/09 November 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 October 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”),

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 Ordinary General Meeting of the Shareholders of SC NATURA QUATTUOR

¹ a shareholder may be represented in the OGMS only by one Proxy Holder holding a special power of attorney granted only for the OGMS held on 08/09 November 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

ENERGIA HOLIDINGS S.A. convened for 08 November 2018, 16.00 PM, at Hotel Minerva-Sala Junona, Str. Gheorghe Manu nr. 2-4, sector 1, Bucharest, or, should the Ordinary General Meeting of the Shareholders not be held at the first convening date of 08 November 2018, for the second convening of the Ordinary General Meeting of the Shareholders set for 09 November 2018, starting at 16.00 PM, at Hotel Minerva-Sala Junona, Str. Gheorghe Manu nr. 2-4, sector 1, Bucharest,

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 resignation of Mr Tsamis Georgios, his resignation being effective as of 01.09.2018”];

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Approving an additional net one off payment to Mr Tsamis Georgios equal to 25.075 RON, as a bonus for his services during his mandate as member of the board”];

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. “Approving the resignation of Mr Papadimitriou Georgios, his resignation being effective as of 03.09.2018”];

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. “4. Approving to discharge the board of directors for the period starting with 01.01.2018 until 03.09.2018”];

For _____ Against _____ Abstention _____

5. For item 6 on the Agenda, [i.e. “6. 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”];

For _____ Against _____ Abstention _____

6. For item 7 on the Agenda, [i.e. “Approving the date of 28.11.2018 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017”];

For _____ Against _____ Abstention _____

7. For item 8 on the Agenda, [i.e. “Approving the date of 27.11.2018 as the ex date, as it is defined by provisions of NSC Regulation no. 5/2018”];

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)