

SECRET VOTE
SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS 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 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 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 HOLDINGS 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 5 on the Agenda, [i.e. “Approving the appointment of two new members of the Board of Directors, in order to occupy the vacant positions”]:

For _____ Against _____ Abstention _____

If the vote cast is “For”, fill in the table below:

No. crt.	Name and surname	For	Against	Abstention
1				
2				
3				
4				

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)