

Voting Bulletin
for the voting by correspondence for SC NATURA QUATTUOR ENERGIA
HOLIDINGS S.A.'s
Extraordinary General Meeting of Shareholders of 3 / 4 September 2013

I, the undersigned _____ [name and surname of the shareholder – natural person], identified with _____ [ID card], series____, number _____, issued by _____, on _____, valid until _____, having the domicile in _____, personal identification number _____,

or

I, the undersigned ¹ _____ [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 represented by _____²,

shareholder at the Reference Date i.e. 27 August 2013 of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., listed on Rasdaq market, 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 Prevederii str., no. 14-18/23, office no. 4, district 3, Bucharest, Romania, having the subscribed and paid share capital of 2,917,691 RON, (the “Company”),

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

acknowledging the agenda of the Extraordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., convened for 3 September 2013 starting at 16:30 - respectively for 4 September 2013, starting at 16:30, if the General Meeting of Shareholders may not be validly held at the first convening date - and based on the documentation made available by the Company, in accordance with Article 18 of National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general shareholders meetings of companies, I herewith exercise my vote by correspondence, as follows:

1. For item 1 on the Agenda, [i.e. “Admission of shares issued by the Company to trading on regulated market managed by the Bucharest Stock Exchange, category III Equities sector.”]:

For _____ Against _____ Abstention _____

¹ to be filled in only by legal persons

² to be entered the legal representative in accordance with documents attesting capacity of legal representative

2. For item 2 on the Agenda, [i.e. “The Board of Directors is empowered to take all necessary measures in order to carry out the decision referred to in paragraph 1, including but not limited to authorized financial intermediary selection, preparation and submission of the prospectus for admission to trading on the FSA for approval and carry out all necessary formalities in relation to relevant capital market entities.”]:
For _____ Against _____ Abstention _____

2.1. For item 2.1. on the Agenda, [i.e. “Delegation to the Board of Directors of the Company to increase the powers of the Company's share capital by a maximum amount of RON 1,458,845.75 through one or more issues of new shares, up to a maximum of RON 4,376,537,25 for a period of 1 year from the date of adoption of this decision”]:
For _____ Against _____ Abstention _____

2.2. For item 2.2. on the Agenda, [i.e. “Changing the secondary object of the company, ie secondary object of activity of the Company comprises of the following activities: CAEN Code 6810 - Sale and purchase of own real estate, CAEN Code 6820 - Renting and operating of own or leased real estate; CAEN Code 7022 - Activities Business and management consultancy, and change accordingly to Article 5 paragraph 2 of the Articles of Incorporation as follows: Article 5, paragraph 2 (if approved paragraph 23 below, is renumbered in Article 3.1 and) will read as follows: " Company may perform any or all of these secondary activities:
CAEN Code 6810 - Sale and purchase of own real estate;
CAEN Code 6820 - Renting and operating of own or leased real estate;
CAEN Code 7022 - Activities of business and management consultancy.”]:
For _____ Against _____ Abstention _____

2.3. For item 2.3. on the Agenda, [i.e. “The Board of Directors is empowered to take all necessary measures in order to carry out the decision referred to in paragraph 1, including but not limited to authorized financial intermediary selection, preparation and submission of the prospectus for admission to trading on the FSA for approval and carry out all necessary formalities in relation to relevant capital market entities.”]:
For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. “Empowering Mr. Argyrios Volis to prepare and sign in the name and on behalf of the company and file any documents and give any statements required to register / submit to the Trade Register of the EGM Resolutions and meet any other formalities, including to pay any taxes, to request and receive certificates or any other documents issued by the Trade Register. Mr. Volis is empowered to meet the mandate mentioned above by others.”]:
For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. “The setting of the record that serves to identify shareholders who will be affected by the decisions adopted by the EGM. The proposed date is September 20, 2013.”]:
For _____ Against _____ Abstention _____

I attach to this form a copy of my valid identification card (physical persons)/ a copy of the registration certificate (legal persons)

Date _____

_____ [signature]

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