

**Voting Bulletin**  
**for the voting by correspondence for SC NATURA QUATTUOR ENERGIA**  
**HOLIDINGS S.A.'s**  
**Ordinary 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 <sup>1</sup> \_\_\_\_\_ [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 \_\_\_\_\_<sup>2</sup>,

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 Ordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A., convened for 3 September 2013 starting at 16:00 - respectively for 4 September 2013, starting at 16:00, 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. “Reappointment of Mr. Georgios Tsamis as a member of the Board of Directors, for a term of three years, starting with the adoption of this decision.”]:

For \_\_\_\_\_ Against \_\_\_\_\_ Abstention \_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> to be filled in only by legal persons

<sup>2</sup> to be entered the legal representative in accordance with documents attesting capacity of legal representative

2. For item 2 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 the decisions of the AGOA and fulfill all 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 \_\_\_\_\_

3. For item 3 on the Agenda, [i.e. “The setting of the record that serves to identify shareholders who will be affected by the decisions taken by AGOA. 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)