

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 3 / 4 September 2013

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. 27 August 2013 of SC NATURA QUATTUOR ENERGIA HOLDINGS 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”),

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 _____,

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 3/4 September 2013

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

identified with _____ [identity card], series _____, number _____, issued by _____, on _____, personal identification number _____,

for the Ordinary General Meeting of the Shareholders of SC NATURA QUATTUOR ENERGIA HOLIDINGS S.A. convened for 3 September 2013, 16.00 AM, in Bucharest, Gheorghe Manu str., no. 2-4, district 1, at Junona room of Minerva Hotel, or, should the Ordinary General Meeting of the Shareholders not be held at the first convening date of 3 September 2013, for the second convening of the Ordinary General Meeting of the Shareholders set for 4 September 2013, starting at 16.00 AM, in Bucharest, Gheorghe Manu str., no. 2-4, district 1, at Junona room of Minerva Hotel,

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. "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 _____

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 hereby attach a copy of my valid identification document (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)