

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 29/30 April 2014

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. 22 April 2014 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 _____, 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 HOLDINGS S.A. convened for 29 April 2014, 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 29

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 29/30 April 2014

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

April 2014 for the second convening of the Ordinary General Meeting of the Shareholders set for 30 April 2014, 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. "Approving the financial statements for 2013 financial year, pursuant to the reports presented by the Board of Administrators and the financial auditor."]:

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. "Approving not to distribute dividends for the 2013 financial year"]:

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. "Approving to discharge the board of administrators for the 2013 financial year."]:

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. "Approving the revenues and expenses budget for the year 2014."]:

For _____ Against _____ Abstention _____

5. For item 5 on the Agenda, [i.e. "Granting power of attorney to Mr. Argyrios Volis to elaborate and sign for and on behalf of the Company and to submit any documents and give any declarations necessary for the registration/submission with the Trade Registry of the Resolutions of the Assembly and to fulfill any other formalities, including to pay any taxes, to request and receive any certificates or deeds issued by the Trade Registry."]:

For _____ Against _____ Abstention _____

6. For item 6 on the Agenda, [i.e. "Establishing as registration date for identifying the shareholders that will be affected by the decisions taken within the Shareholders General Ordinary Assembly. The proposed date is **21 May 2014**."]:

For _____ Against _____ Abstention _____

I hereby attach a copy of my valid identification document and/ or 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)