

Voting Bulletin
for the voting by correspondence for SC NATURA QUATTUOR ENERGIA
HOLIDINGS S.A.'s
Ordinary General Meeting of Shareholders of 28/29 August 2014

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 undersigned¹ _____ [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 _____², legally represented by _____,

shareholder at the Reference Date i.e. 21 August 2014 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 28 august 2014 starting at 16:30 - respectively for 29 August 2015, 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. “Reelecting Mr. Argyrios Volis as member of the Board of Directors for a 4 years mandate, starting with the date of adopting the present decision];
For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Empowering Mr. Argyrios Volis to prepare an sign in the name of the Society to deposit any type of documents, and make any type of declarations to register/deposit at the Trading Registry OGM decisions and the modified constitutive act and to fulfill any other formalities, including paying any taxes, to request and receive certificates

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

or any other issued papers by the Tradig Registry and/or the Financial Surveillance Authority. Mr. Volis is empowered to delegate the fulfillment of warrant mentioned above by other persons”]:

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 adopted by the EGM. The proposed date is September 19, 2014.”]:

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)