

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 28/29 August 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. 21 August 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 28 October 2014, 16.30 AM, in Bucharest,

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 21/22 October 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

Bulevardul Dimitrie Pompei, nr. 5-7, etaj 5, Corp. B, sector 2, or, should the Ordinary General Meeting of the Shareholders not be held at the first convening date of 28 August 2014, for the second convening of the Ordinary General Meeting of the Shareholders set for 29 August 2014, starting at 16.30 AM, in Bucharest, Bulevardul Dimitrie Pompei, nr. 5-7, etaj 5, Corp. B, sector 2,

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. "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 or any other issued papers by the Tradig Registry and/or the Financial Surveillance Authority. Mr. Volis is empowerd 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 hereby attach a copy of my valid identification document vii/ 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)