

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 24/25 October 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. 17 October 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 5-7 Dimitrie Pompei Bvd., 5th Floor, Body B, District 2, 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 24 October 2014, 16.00 AM, in Bucharest, Bvd.

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 24/25 October 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

Dimitrie Pompei, nr. 5-7, etaj 5, Body B, district 2, or, should the Ordinary General Meeting of the Shareholders not be held at the first convening date of 24 October 2014, for the second convening of the Ordinary General Meeting of the Shareholders set for 25 October 2014, starting at 16.00 AM, in Bucharest, Bulevardul Dimitrie Pompei, nr. 5-7, etaj 5, Body.B, district 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. “Information on the fact that Mr. Efsatathios Marmanis submitted his resignation as member of the Board of Directors of NQEH, which will become effective from the date of appointment of another administrator”];

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Election of a member of the Board of Directors of NQEH, for a four year period from the date of taking this decision, following the resignation of Mr. Marmanis Efstathios from the position Member of the Board of Directors of NQEH”];

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. “Approval of the NQEH board members’ remuneration for the year 2014 amounting to 20,000 RON (gross)/month for each member; any member may renounce at the remuneration”];

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. “Empowering Mr. Argyrios Volis to prepare and sign in the name and on behalf of the Company and submit any document and give any statement required for registraton/submission of the Assembly’s decision with the Trade Register and fulfill any formalities, including to pay any duty, to request and receive certificates or any other documents issued by the Trade Register. Mr Volis is empowered to delegate the above mandate to other persons”];

For _____ Against _____ Abstention _____

5. For item 5 on the Agenda, [i.e. “Establishing as registration date for identifying the shareholders that will be affected by the decisions taken by the Assembly. The proposed date is **10 November 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)