

NATURA QUATTUOR ENERGIA HOLDINGS S.A.

LIST OF BOD MEMBER CANDIDATES

RELATED TO THE SHAREHOLDERS ORDINARY GENERAL ASSEMBLY DATED 24.10.2014

| | NAME OF CANDIDATE | CITY OF DOMICILE | NATIONALITY | PROFESSIONAL QUALIFICATIONS | PROPOSED BY THE SHAREHOLDER |
|---|--------------------------|-------------------------|--------------------|------------------------------------|------------------------------------|
| 1 | KAHAN ZVI ERMANO | TEL AVIV | ISRAELI | ECONOMIST - BUSINESS MAN | CORONEDO LIMITED |
| 2 | | | | | |
| 3 | | | | | |
| 4 | | | | | |
| 5 | | | | | |

Last Update: 07.10.2014