

DRAFT

DECISION NO. 2 AS OF April 29/30, 2015
OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.

The Ordinary General Shareholders Meeting of NATURA QUATTUOR ENERGIA HOLDINGS S.A. (The "Meeting") having its headquarters in 5-7 Dimitrie Pompei Blvd, 5th Floor, Part B, District 2, Bucharest, Order number in the Trade Registry J40/3315/11.03.2009, Sole Registration Code with the Trade Registry Office RO2695737, (the "Company" or "NQE") legal and statutory convened in accordance with art. 117 paragraphs 1 of the Company's Law 31/1990, republished, art. 243 of the Capital Market Law no. 297/2004, art. 5 of the National Securities Commission Regulation no. 6/2009 on the exercise of certain rights of shareholders in general meetings of companies and art. 7 of the Articles of Incorporation of the Company, by publishing the convening notice in the Official Gazette of Romania, Part IV no. 1616/March 26, 2015 and "Romania Libera" newspaper, the edition dated March 26, 2015 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report dated March 24, 2015.

Legally and statutory constituted on April 29/30, 2015 ,16:00, in the first/second convocation at the Company's headquarters, by personal attendance or by representative of ____ shareholders, holding on the reference date April 20, 2015 a total number of _____ voting shares, representing _____% of the total voting rights, i.e. _____% of the share capital of the Company,

Unanimously "For" cast by all shareholders present or represented,

DECIDES

1. Approving the financial statements for 2014 financial year, pursuant to the reports presented by the Board of Directors of NQEH and of the financial auditor;
2. Approving the non-distribution of dividends for the 2014 financial year;
3. Approving to discharge the board of directors for the 2014 financial year;
4. Approving the revenues and expenses budget for the year 2015;
5. Approving the remunerations given to the members of the board of directors of NQEH for the 2015 financial year, in amount of 20,000 RON gross/month for each member, except for the case when any of the members of the board of directors agrees not to receive the respective remuneration;
6. Empowering Mr. Argyrios Volis to prepare and sign in the name and on behalf of the Company and to submit any documents and give any necessary statements for the registering/submitting at the Trade Registry of the OGSM resolutions and to fulfil any other formalities, including to pay any fees, solicit and receive certificates or any other documents issued by the Trade Registry. Mr. Volis is entitled to delegate de fulfilment of this mandate to other persons;
7. Approving the date of May 21, 2015 as record date, which serves for the identification of the shareholders who shall benefit from the effects of the resolutions adopted by the OGSM.

Current Decision was concluded and signed in Bucharest in ____ original copies each one having a number of ____ pages, today, April 29/30, 2015.

President of the Board of Directors,
Tsamis Georgios