

SPECIAL POWER-OF-ATTORNEY¹
for representation in the Ordinary General Meeting of Shareholders of
SC NATURA QUATTUOR ENERGIA HOLDINGS S.A.
on 28/29 April 2016

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. 19 April 2016 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 Dimitrie Pompei Bvd., no. 5-7, Body B, floor 5, 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 28 April 2016, 16.00 AM, in Bucharest, Dimitrie _____

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 28/29 April 2016

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

Pompei bvd, nr. 5-7, floor 5, Body B, district 2, or, should the Ordinary General Meeting of the Shareholders not be held at the first convening date of 28 April 2016, for the second convening of the Ordinary General Meeting of the Shareholders set for 29 April 2016, starting at 16.00 AM, in Bucharest, Bulevardul Dimitrie Pompei, nr. 5-7, floor 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. “Approving the financial statements for 2015 financial year, pursuant to the reports presented by the Board of Directors of NQEH and of the financial auditor;”];

For _____ Against _____ Abstention _____

2. For item 2 on the Agenda [i.e. “Approving the non-distribution of dividends for the 2015 financial year;”]:

For _____ Against _____ Abstention _____

3. For item 3 on the Agenda, [i.e. “Approving to discharge the board of directors for the 2015 financial year;”]:

For _____ Against _____ Abstention _____

4. For item 4 on the Agenda, [i.e. “Approving the revenues and expenses budget for the year 2016”]:

For _____ Against _____ Abstention _____

5. For item 5 on the Agenda, [i.e. “Approving the increase of the number of members of the Company’s Board of Directors from 3 to 5, according to provisions of art. 12.2 of the Company’s Articles of Incorporation. ”]:

For _____ Against _____ Abstention _____

6. For item 6 on the Agenda, [i.e. “Appointing another two members of the Company’s Board of Directors, in case point 5 above of the OGSM agenda will be approved”]:

For _____ Against _____ Abstention _____

7. For item 7 on the Agenda, [i.e. “Approving the remunerations given to the members of the Board of Directors of NQEH for the 2016 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”]:

For _____ Against _____ Abstention _____

8. For item 8 on the Agenda, [i.e. “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”]:

For _____ Against _____ Abstention _____

9. For item 9 on the Agenda, [i.e. “Establishing the record date which serves for the identification of the shareholders who shall benefit from the effects of the resolutions adopted by the OGSM. The proposed record date is 18 May 2015.”]:

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)