

NATURA QUATTUOR ENERGIA HOLDINGS S.A.

LIST OF BOD MEMBER CANDIDATES

RELATED TO THE SHAREHOLDERS ORDINARY GENERAL ASSEMBLY DATED 28.04.2016

	NAME OF CANDIDATE	CITY OF DOMICILE	NATIONALITY	PROFESSIONAL QUALIFICATIONS	PROPOSED BY THE SHAREHOLDER / BOD MEMBER
1	TSELEPIS DIMITRIOS	ATHENS, GREECE	HELLENIC	ECONOMIST	ARGYRIOS VOLIS
2	GAVRIILIDIS THEODOROS	THESSALONIKI, GREECE	HELLENIC	ECONOMIST	ARGYRIOS VOLIS
3					
4					
5					

Last Update: 08.04.2016