

No 1/11.01.2019

To: **Autoritatea de Supraveghere Financiar**
Bursa De Valori Bucuresti

CURRENT REPORT According to Law 24/2017 and Regulation no 1/2006

Report date: **11.01.2019**

Name of the issuing entity: **NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

Registered office: **5-7 Dimitrie Pompeiu Boulevard, HBC2 Building, 6th floor, Office 1,
District 2, Bucharest**

Phone/fax number: **40 21.539.46.00 / 40 21.539.46.01**

Tax identification code: **RO2695737**

Trade Registry number: **J40/3315/11.03.2009**

Subscribed and paid share capital: **4,556,611 RON**

Regulated Market on which the issued securities are traded: **Bucharest Stock Exchange**

Important event to be reported:

e) Other events: **The Resolution of the Ordinary General Shareholders Meeting of
NATURA QUATTUOR ENERGIA HOLDINGS S.A. no. 1 dated 10 January 2019**


General Manager

Volis Argyrios

DECISION NO. 1 AS OF 10.01.2019
OF THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING OF
NATURA QUATTUOR ENERGIA HOLDINGS S.A.

The Extraordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.** (The "Meeting") having its headquarters in 5-7 Dimitrie Pompeiu Blvd, HBC2 Building, 6th Floor, Office 1, District 2, Bucharest, registered with the Trade Registry under number J40/3315/11.03.2009, Sole Registration Code with the Trade Registry Office RO2695737, (the "**Company**" or "**NQEH**") legal and statutory convened in accordance with art. 117 paragraphs 1 of the Company's Law 31/1990, republished, art. 92 of Law no. 24/2017 on issuers of financial instruments and market operations, 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. 4672/10.12.2018, Romania Libera newspaper from 11.12.2018 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 66/06.12.2018,

Legally and statutory held on 10 January 2019, 16:00h, at the first convocation at the Company's headquarters, by personal attendance or forms of vote by correspondence of 4 shareholders, holding on the reference date 3 January 2019 a total number of 23.169.450 voting shares, representing 50,8480% of the total voting rights, i.e. 50.8480% of the share capital of the Company,

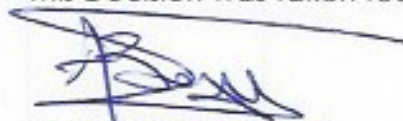
According to the votes cast by all shareholders present in person or by representative, the Extraordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

DECIDES

1. Regarding the subsidiary company HYGEIA SOIL SRL, it is hereby approved the sale of the land of the company Hygeia Soil SRL, at market value, with the condition of signing a lease contract with the buyer for not less than 25 years. The Shareholders of Hygeia Soil SRL are entitled to negotiate and approve with a shareholders resolution the terms of the lease agreement for the land. The sale of the land will not be valid, unless a leasing agreement is signed simultaneously with the new owner.;
2. Regarding the subsidiary company HYGEIA SOIL SRL, it is hereby approved the acquisition of 49% of the equity of the company at nominal value by the subsidiary company CODLEA ALPHA SOLAR SRL;
3. Regarding the subsidiary company DEAL PROPERTIES SRL, where NQE Holdings holds directly and indirectly 45% of the share capital of the company, it is hereby approved the selling of the participations/loans for a minimum consideration of 140.000 EUR, for both entities that hold shares in Deal Properties (NQE Holdings and NQE HYDRO SRL) (for covering both equity and loan exposure). Any consequent amount below the nominal value of shares and/or loans will be written off.
4. It is hereby approved the empowerment of 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 registration/submission/publication of the EGSM resolutions according to the legislation in force. Mr. Volis is entitled to delegate de fulfilment of this mandate to other persons

5. It is hereby approved the date of 29.01.2019 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017.
6. It is hereby approved the date of 28.01.2019 as the ex date, as it is defined by provisions of NSC Regulation no. 5/2018

This Decision was taken today, 10.01.2019.



Member of the Board
Volis Argyrios