

No 12/18.04.2019

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

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

Report date: **18.04.2019**

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: Revocation of General Assembly**

S.C. NATURA QUATTUOR ENERGIA HOLDINGS S.A. ("Company") hereby informs the investors that due to the non completion of the audit procedures in connection with the financial statements in time for the financial year 2018, the Board of Directors of the Company decided to revoke the convening notice of the Ordinary Shareholders General Assembly convened for 24(25).04.2019. The Board of Directors will reconvene a new shareholders' general assembly with the same agenda, within the next days so that the shareholders may get access to the supporting documentation in due time.

**Member of the Board**

**Argyrios Volis**