

No 31/17.09.2019

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

CURRENT REPORT

Report date: **17.09.2019**

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

Registered office: **Strada Piatra Morii, nr. 24, Sector 1, 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: Letter of resignation

S.C. NATURA QUATTUOR ENERGIA HOLDINGS S.A. ("Company") hereby informs the investors that, on 17 September 2019, it received from Mrs. Arntiana Veizi her letter of resignation from all his duties as Member of the Board of Directors of the Company.

Member of the Board

Arntiana Veizi