

**DECISION NO. 1 AS OF 30.09.2019**

**OF THE ORDINARY GENERAL SHAREHOLDERS MEETING OF**

**NATURA QUATTUOR ENERGIA HOLDINGS S.A.**

The Ordinary General Shareholders Meeting of **NATURA QUATTUOR ENERGIA HOLDINGS S.A.** (The "Meeting") having its headquarters in 5 Strada Piatra Morii, nr. 24, Sector 1, 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. 3254/30.08.2019, Bursa newspaper from 06.09.2019 and by transmitting the convening notice to the Bucharest Stock Exchange and the Financial Supervisory Authority by the current report no. 30/27.08.2019,

Legally and statutory held on 30 September 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 23 September 2019 a total number of 23.031.169 voting shares, representing 50,5445% of the total voting rights, i.e. 50,5445% of the share capital of the Company,

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

**DECIDES**

1. Not approving the appointment of three new members of the Board of Directors, in order to occupy the vacant positions, for a period of 4 years (Approval of the resignation of Ms Arntiana Veizi , and discharge them for the period 01.01.2019 – 30.09.2019).
2. Empowering Ms. Arntiana Veizi 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 OGSM resolutions according to the legislation in force. Ms. Veizi is entitled to delegate de fulfilment of this mandate to other persons;
3. Approving the date of 18.10.2019 as the registration date, according to the provisions of art. 86, para. 1 of Law 24/2017.
4. Approving the date of 17.10.2019 as the ex date, as it is defined by provisions of NSC Regulation 05/2018.

This Decision was taken today, 30.09.2019.



Arntiana Veizi  
Empowered Person