

No 33/04.10.2019

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

CURRENT REPORT

Report date: **04.10.2019**

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: Info regarding company's current management

S.C. NATURA QUATTUOR ENERGIA HOLDINGS S.A. ("Company") hereby informs the investors that regarding the current management of the Company and the vacant positions of the Board of Directors, that still remain, as in the framework of the Ordinary General Assembly of the Shareholders convened for 30.09(01.10).2019, no candidates were proposed, another Ordinary General Assembly of the Shareholders shall be convened immediately, and shall decide upon the composition of the Board of Directors and appointment of new members. Immediately after, the Board members shall decide on the appointment of the new General Manager, thus restoring the representation of the Company.



Arntiana Veizi

Empowered person