NQE HOLDINGS

5 Strada Piatra Morii, nr. 24, Sector 1, Bucharest
Tel: (+40) 21.539.46.00, Fax: (+40) 21.539.46.01
J40/3315/2009, CUI RO 2695737
Capital social: 3,605,948.40 RON
Email: info@nqeholdings.com

No 26/13.08.2019

To: Autoritatea de Supraveghere Financiara
Bursa De Valori Bucuresti

CURRENT REPORT

Report date: **13.08.2019**

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 2 vacant positions of the Board of Directors, that still remain, as in the framework of the Ordinary General Assembly of the Shareholders convened for 08(09).08.2019, no candidates were proposed, another Ordinary General Assembly of the Shareholders shall be convened on 23(24).09.2019, 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.

Member of the Board

Arntiana Veizi