

Nr 67 /03.09.2018

**CURRENT REPORT according to Art. 122 of Law 24/2017**

Report date: **03.09.2018**

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

Registered office: Bulevardul Dimitrie Pompei, nr. 5-7, etaj 5, Corp B , Sector 2, București

Phone/fax number: **40 21.539.46.00 / 40 21.539.46.01**

Tax identification code: **RO2695737**

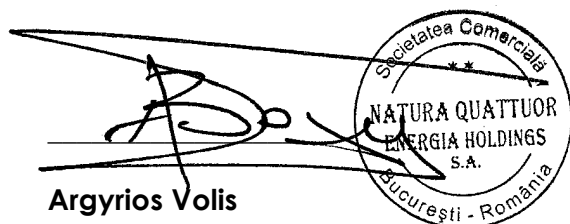
Trade Registry number: **J40/3315/11.03.2009**

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 and Appointment of an Interim Member of the Board of Directors**

SC NATURA QUATTUOR ENERGIA HOLDINGS S.A. hereby informs the investors that as of 31.08.2018 Mr Tsamis Georgios has resigned from his position as President of the Board of Directors of the company. In addition, the company informs the investors that as of 01.09.2018 Mr. Marius Melintescu was appointed Interim Member of the Board of Directors of the Company.



The image shows a handwritten signature in black ink, which appears to be 'Argyrios Volis'. To the right of the signature is a circular official stamp. The stamp contains the text 'Societatea Comerciala' at the top, 'NATURA QUATTUOR ENERGIA HOLDINGS S.A.' in the center, and 'București - România' at the bottom. There are three stars between the top and center text.

**Argyrios Volis**

**General Manager**