

Nr 61 /04.09.2018

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

Report date: **04.09.2018**

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**

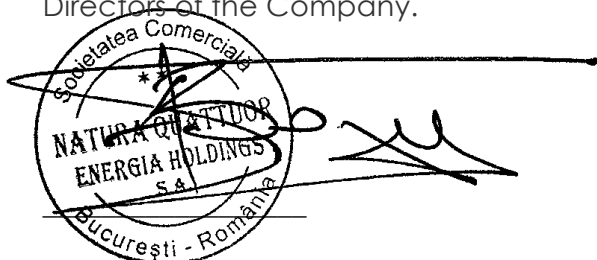
Trade Registry number: **J40/3315/11.03.2009**

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 03.09.2018 Mr Papadimitriou Georgios has resigned from his position as Member of the Board of Directors of the company. In addition, the company informs the investors that as of 04.09.2018 Mr. Ionut Paraschiv was appointed Interim Member of the Board of Directors of the Company.



Argyrios Volis

General Manager