

No 22/16.07.2019

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

CURRENT REPORT

Report date: **16.07.2019**

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

Registered office: **Str. Piatra Morii nr. 24, Sector 1, Bucuresti**

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

e) Other events to be reported:

SC NATURA QUATTUOR ENERGIA HOLDINGS S.A. informs the investors regarding the relocation of the headquarters as decided by the Board of Directors' Decision dated 16.07.2019.

The the new address of NATURA QUATTUOR ENERGIA HOLDINGS S.A.'s headquarter is the following: Str. Piatra Morii nr. 24, Sector 1, Bucuresti

Member of the Board

Volis Argyrios