

No 15/15.03.2018

To: **Autoritatea de Supraveghere Financiară  
Bursa De Valori București**

**CURRENT REPORT According to Law 24/2017 and Regulation no 1/2006**

Report date: **15.03.2018**

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

Registered office: **5-7 Dimitrie Pompeiu Boulevard, HBC2 Building, 6th floor, Office 1,  
District 2, Bucharest**

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

Tax identification code: **RO2695737**

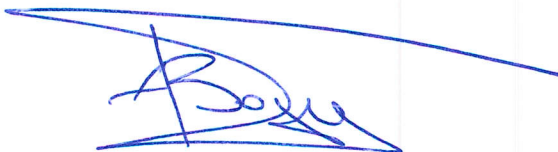
Trade Registry number: **J40/3315/11.03.2009**

Subscribed and paid share capital: **3,605,948.40 RON**

Regulated Market on which the issued securities are traded: Bucharest Stock Exchange

**Important event to be reported: Letters of resignation**

S.C. NATURA QUATTUOR ENERGIA HOLDINGS S.A. hereby informs the investors that on 14 March 2018 it received from Mr. Tselepis Dimitrios and Mr. Gavriilidis Theodoros their letters of resignation from all their duties as Members of the Board of Directors of the Company.



**General Manager**

**Volis Argyrios**