

No 6/14.03.2019

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

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

Report date: **14.03.2019**

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: **4.556.611 RON**

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

Important event to be reported: Letter of resignation

S.C. NATURA QUATTUOR ENERGIA HOLDINGS S.A. hereby informs the investors that on 13 March 2019 it received from Mr. Ionut Paraschiv his letter of resignation from all his duties as Member of the Board of Directors of the Company.



General Manager

Volis Argyrios