

No 9/09.04.2019

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

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

Report date: **09.04.2019**

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 as of 08.04.2019 Mr Argyrios Volis has resigned from his position as General Manager of the company.

**Member of the Board**

**Volis Argyrios**