

VOTING FORM
by correspondence
for the Extraordinary General Meeting of Shareholders

The Undersigned(name and surname of individual shareholders), identified with(ID document) series, number..... issued by at the date of, domiciled in, personal code number

or
The Undersigned Company (name of the legal person shareholder), headquartered, registered to the Register of Commerce under no J....., Unique Registration Code (fiscal registration number)....., reprezentată legal prin, shareholder reference date, 17.02.2015, the SC Boromir Prod SA, a company registered with the Trade Register under number J10/184/1991 Buzau Tribunal, unique fiscal registration code RO 1145077, holding a number of, shares representing% of the share capital of the Company,

Being aware of the agenda of the Extraordinary General Meeting of Shareholders of SC Boromir Prod Buzau convened for 25 FEBRUARY 2015 from 13.00 respectively for FEBRUARY 26 2015, starting at 13.00 (if not the Extraordinary General Meeting of Shareholders will be taken validly first convocation), and the documentation provided by SC Boromir Prod Buzau about that agenda, in accordance with Article 18 of Regulation no. 6/2009, hereby exercise my voting form by mail, as follows:

Nr.	AGENDA EXTRAORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Approval contracting by BOROMIR PROD S.A. ING Bank N.V. the Bucharest Branch of a maximum loan of 411.000 RON (patrusuteunsprezecemiilei). the terms and conditions of bank lending; Purpose of the loan will be issuing a letter of guarantee for participation in the auction organized by the Ministry of European Funds - "Providing food parcels within the European support fund for the most deprived persons in 2014".			
2.	Approval of in favor of ING Bank N.V. the Bucharest Branch, in order to guarantee by SC BOROMIR PROD SA following credit facilities: - Term loan drawdowns in RON, up to an amount not to exceed 6.6 million lei, with the maximum term of 18 months with subsequent modifications, plus interest and any commission levels, costs and expenses relating thereto; - Term loan drawdowns in RON, up to an amount not to exceed 4.4 milion lei with the maximum term of 12 months with subsequent modifications, plus interest and any commission levels, costs and expenses related.			
3.	Approval of real estate mortgages and related prohibitions on			

	<p>the following property, property Boromir Prod SA.:</p> <p>a) property located in the town of Buzau, str. Shipyard no. 37-39 and str. Urziceni no. 1 county. Buzau, with cadastral number 62752 and registered in the Land Registry no. 62752 of the town Buzau, consisting of land of 38,280 square meters of documents (38 289 sqm of measurements) and construction related;</p> <p>b) property located in the town of Buzau, str. Haiducului no. 1 Buzau County, consisting of land of 6536 sqm with buildings thereon erected, representing North bread factory, composed of several bodies of buildings numbered C1 - C14, with cadastral number 1555 joined the CF nr. 34918 of the town Buzau;</p> <p>c) property located in Slobozia sauce. Amara no. 4 Ialomita County, consisting of land of 21,682 square meters with construction erected thereon;</p> <p>d) land area of 5836 square meters, with 891 cadastral number entered in the Land Registry no. 30692 Rm Sarat and construction of town built on it from C1 to C14;</p> <p>e) land area of 2549 square meters, with cadastral number 5119/8/2 registered in the land no. 207,411 of the town of Constanta and packaging warehouse building erected thereon C1;</p> <p>f) land area of 553 square meters, with cadastral number 5119/8/6 registered in the land no. 207 463 (current rate 1/2) locality Constanta;</p> <p>g) land area of 5601 square meters, with cadastral number 4688/5/1, 4688/5/2, 4688/5/3, 4688/5/4, 4688/5/5, registered in the Land Registry no. 128542 Iasi and construction of the town he built on the C1 - C5;</p>			
4.	Approval empowerment Mr. Sava Constantin, director of the Company, in the negotiation and signing mortgage contracts, contracts of pledge and / or addenda thereto, applications for drawing addenda to the loan agreements, as well as any documents necessary in order to comply with this decision			
5.	Date of registration pursuant to art. 238, paragraph 1, of Law no. 297/2004 on the capital market. Board of Directors proposes that the effects of the decision of extraordinary general meeting of shareholders to be passed on to be entered in the register of shareholders on 03/16/2015.			

I hereby attach the copy of the valid ID document/copy of the registration certificate

Date.....

Name and surname

position signature and stamp