

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, 31.08.2015, 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 Ordinary General Meeting of Shareholders of SC Boromir Prod Buzau convened for 09 SEPTEMBER 2015 from 13.00 respectively for SEPTEMBER 10, 2015, starting at 13.00 (if not the Ordinary 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. Crt.	AGENDA ORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Ratification current values associated facilities loan agreement no. 04209/01 of 17 September 2004, with subsequent modifications and mortgage securities / immovable established in order to guarantee them: a. Overdraft and LG of EUR 6.5 mln. b. Line LG sites of RON 14 mln., in the initial amount of £ 14 million, temporarily increased the amount of RON 15 million by December of 2014.			
2.	Ratification alefacilitatilor current values related loan agreement no. 10106 of 7 April 2010, with subsequent modifications and mortgage securities / immovable established in order to guarantee their c. Credit investments of RON 18 million, sold £ 14 million d. Credit investments of RON 6.6 million, sold £ 5.2mln e. Credit investments of RON 4.4 million, sold RON 0.88 mln f. Credit investments worth EUR 0.547 million, EUR 0.185			

	<p>million balance</p> <p>g. Credit investments worth EUR 1 mln, sold EUR 0.352 million</p> <p>h. Credit investments worth EUR 0.134 million, EUR 0.052 million balance</p> <p>i. Credit investments worth EUR 1,181 million, sold EUR 0.534 million</p>			
3.	<p>Provision of ING Bank N.V. Amsterdam Bucharest Branch of new credit facilities and expanding existing movable and immovable collateral on new loans:</p> <p>a. Credit RON 18 mln investment</p> <p>b. Overdraft to purchase stocks of RON 6.8 mln</p>			
4.	<p>Ratification Mr empowerment and authorization. Constantin SAVA as legal representative of the Company, the negotiation and signing in the name and on behalf of the company:</p> <ul style="list-style-type: none"> - The loan contracts signed and those to be concluded with ING Bank, addenda thereto, including the reduction / increase values capped facilities contracted value of EUR 24 mln; - Financial services framework contract (ISDA / MA / EMIR) and addenda to it, in order to perform in the name and on behalf of the company mentioned in the framework contract operations of financial services; - Contracts for security mortgage / real estate related loan contracts and addenda to these contracts; - Drawing applications, as well as any documents necessary in order to comply with this decision. This warrant will be valid for 4 years or until revoked by express. 			
5.	<p>Date of registration of the shareholders who are affected by the decision of the Extraordinary General Meeting of Shareholders. The proposed registration date: 28/09/2015; ex date: 25/09/2015.</p>			

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

Date.....

Name and surname

position

signature and stamp