

SPECIAL EMPOWERMENT

For representation in Extraordinary General Meeting of Shareholders Of SC Boromir Prod SA

The Undersigned (a) owner of ID card card./passeport serialnr....., CNP owner of a securities issued de by SC Boromir Prod SA, which gives me the right to votes in Ordinary General Meeting of Shareholders , hereby empowered to mr./mrs ¹ in town str. nr. owner of ID card card./passeport serialnr....., CNP.....

as our representative in the *Extraordinary* General Meeting of Shareholders Boromir Prod SA to be held on 25.02.2015 at 13.00 at the company in Buzau, Street Shipyard no. 37, or on the date of the second meeting, if a quorum upheld the validity, on 26.02.2015, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 17.02.2015, 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 the following property, property Boromir Prod SA.: 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; 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; c) property located in Slobozia sauce. Amara no. 4 Ialomita			

	<p>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.			

Is hereby granted discretion aforementioned representative vote on issues which have been identified and included on the agenda until the date hereof.

Vote cast by proxy, on behalf of our company to be considered vote, being our opponents.

Data,

Semnătura,