

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 în Extraordinary 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 09.09.2015 at 13.00 at the company in Buzau, Street Santrierului no. 37, or on the date of the second meeting, if a quorum upheld the validity, on 10.09.2015, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 31.08.2015, as follows:

Nr. Crt.	AGENDA EXTRAORDINARY 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 million balance g. Credit investments worth EUR 1 mln, sold EUR 0.352 million h. Credit investments worth EUR 0.134 million, EUR 0.052 million balance i. Credit investments worth EUR 1,181 million, sold EUR 0.534 million			
3.	Provision of ING Bank N.V. Amsterdam Bucharest Branch of new credit facilities and expanding existing movable and immovable collateral on new loans: a. Credit RON 18 mln investment b. Overdraft to purchase stocks of RON 6.8 mln			
4	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: - 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.	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.			

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,