

SPECIAL POWER OF ATTORNEY
representation in the Extraordinary General Meeting of Shareholders
Boromir Prod SA

The undersigned (a) possessor of BI / CI / Passport series No, CNP
 holder of shares issued by the company Boromir Prod SA, which me the right to votes at the General
 Meeting of Shareholders, hereby empower Mr. Mrs, one in the town str. no.
 Passport holder B.I./C.I./ series, no., personal identification number16/08/2016 at 12.00 at the
 company headquarters in Buzau, str. Site no. 37, or on the date of the second meeting, in case of not meeting the quorum validity, on
 17/08/2016, in the same place at the same time, exercise the voting rights of my holdings registered in the Shareholders Register, on
 08/08/2016, as follows:

Nr. Crt.	AGENDA EXTRAORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Approval of the amendment of the Company's Articles of Incorporation Boromir Prod S.A. as follows: Chapter V - Management company - Board of Directors Art. 14 - Organization: initial text: "In relations with third parties, the company is represented by its Chairman of the Board on the basis and within the powers given by the general meeting of shareholders or in his absence, by one of the vice-presidents, appointed by the council. The company represents a sign acts committed against third parties ". Proposal to change "in relations with third parties, the company is represented by its Chairman of the Board on the basis and within the powers given by the Board, the President's absence, by one of the directors appointed by the Board. The company represents a sign acts committed against third parties ". Art. 15 The duties and responsibilities of the Board, pt. I) initial text: "Approval of the conclusion of leases and major proposal and decision making (mergers, significant acquisitions and dispositions)"; Proposal to amend: "Approval of the conclusion of leases, leases, associations of any form, proposal and rationale for major decisions (mergers, combinations, acquisitions and increased sales)."			
2.	Approving ratification of the Association Agreement between the Company Boromir Prod S..A . and Kalizea Society SAS , resulting in the establishment KALIZEA Society BOROMIR S.A. and all documents arising from the conclusion and implementation of that agreement .			
3.	Approval of participation in the capital increase of the Company KALIZEA BOROMIR S.A. , with contribution in kind and cash , the equivalent in RON of the maximum amount of 2,000,000 Euro .			
4	Approval empower the person to be designated for this purpose by the shareholders in order to sign all documents including but not limited to the Extraordinary General Meeting of Shareholders, and to perform on behalf of all the formalities necessary to comply with the judgment to be adopted in the Extraordinary General Meeting of Shareholders			
5.	Setting the date of registration of the shareholders who are affected by the decision of the Extraordinary General Meeting of Shareholders. The proposed registration date : 09/06/2016 ; ex date: 05/09/2016 .			

Hereby granted discretion to vote the representative mentioned above, the problems that have not been identified and included on the agenda until the present .

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

Date ,

Signature ,