

## SPECIAL EMPOWERMENT

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

The Undersigned (a) ..... owner of ID card card./passeport serial .....nr....., 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 <sup>1</sup> ..... in town ..... str. .... nr. .... owner of ID card card./passeport serial .....nr....., CNP.....

as our representative in the *Extraordinary* General Meeting of Shareholders Boromir Prod SA to be held on 19.08.2013 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 20.08.2013, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 09.08.2013, as follows:

Nr. Crt.	AGENDA EXTRAORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Approval of a mortgage real estate and prohibitions related and Arsenal Street no. 1 Buzau county, with 62 752 cadastral number and registered in the land no. 62 752 town of Buzau, consisting of land of 38.280 sqm of acts (38.289 sqm of measurements) and related construction to guarantee credit facilities granted by ING Bank NV Amsterdam Bucharest Branch (the "Bank") through loan contracts no. 04209/01 dated 17 September 2004, with any subsequent changes and no. 10106 dated 07.04.2010, with any subsequent changes plus interest and any fees, related costs.			
2.	Approval of Mr. empowerment. Constantin Sava, Chairman of the Board of Directors of SC Boromir Prod SA credit for signing contracts and warranty as well as any related documents necessary the structure of the credit facilities granted by the Bank Boromir Prod SA.			
3.	Setting the date of registration of the shareholders who are affected by the decision of the Extraordinary General Meeting Shareholders. The registration date: 04.09.2013.			

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,**