

## SPECIAL EMPOWERMENT

### *For representation în Ordinary 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 în 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 Ordinary General Meeting of Shareholders Boromir Prod SA to be held on 27.04.2017 at 12.00 at the company in Buzau, Street Shipyard no. 37, or on the date of the second meeting, if a quorum upheld the validity, on 28.04.2017, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 18.04.2017, as follows:

Nr. Crt.	AGENDA ORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Presentation of Board OF Administration Report for the 2016 activity.			
2.	Presentation of the auditors' report for 2016			
3.	Presentation, discussion and approval of financial statements, balance sheet, profit and loss at 31.12.2016.			
4	Discharge to the administrators for their duties for fiscal year 2016.			
5.	Presentation, discussion and approval of the budget income and expenditure for the financial year 2017.			
6.	Approval investment plan for 2017			
7.	Annual Report under regulations CNVM			
8.	Approval empowering the person to be appointed for that purpose by the shareholders to sign all documents (including but not limited to the Ordinary General Assembly decision, and to perform on behalf of all the formalities necessary to comply with the decision to be adopted in the Ordinary General Meeting of Shareholders.			
9.	Fixing the date of registration of the shareholders who will be affected by the decision of the Ordinary General Meeting of Shareholders. Proposed registration date: 16.05.2017; ex.date 15.05.2017.			

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,**