

## 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 03.08.2017 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 04.08.2017, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 24.07.2017, as follows:

Nr. Crt.	AGENDA ORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Election of a new administrator following the resignation of one of the members of the Board of Directors.			
2.	The submission of candidatures for the position of administrator will take place at the company's headquarters starting with the date of publication of the notice and by the deadline of 20.07.2017.			
3.	Approval of empowerment of the person to be appointed for this purpose by the shareholders of the company to sign all documents (including but not limited to the decision of the Ordinary General Meeting of the Shareholders and to fulfill on behalf of the company all the necessary formalities for the enforcement of the decision Which will be adopted at the Ordinary General Meeting of Shareholders.			
4	Establishing the date of registration of the shareholders on which the effects of the decision of the Ordinary General Meeting of Shareholders are reflected. Proposed registration date: 22.08.2017; Ex date: 21.08.2017.			

This discretionary power of voting is granted to the aforementioned representative on issues that have not been identified and included in the agenda until the date of the present.

The vote voted on behalf of our society is to be considered the vote of society, being opposed to us.

**Date,**

**Semnătura,**