

SPECIAL EMPOWERMENT

For representation in Ordinary General Meeting of Shareholders of **SC Boromir Prod SA**

The Undersigned Companies located in....., registered with the Trade Register..... under no. and having tax ID no, holding shares representing% of the share capital **S.C. Boromir Prod S.A. Buzau**, quality that gives us the right to votes in the General Meeting of Shareholders, empowers with permanent residence in town..... Street..... owner of C.I. series no., Police released on and with CNP, to represent our company at the Ordinary General Meeting of Shareholders S.C. Boromir Prod S.A. Buzau, to be held on 27.04.2017 at 12.00, at the company, and if it is not statutory and the second meeting dated 18.04.2017, same time and same place, to exercise the voting rights of holdings Register on our shareholders at the reference date 28.04.2017 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,