

## 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. **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 03.08.2017 at 12.00, at the company, and if it is not statutory and the second meeting dated 04.08.2017, same time and same place, to exercise the voting rights of holdings Register on our shareholders at the reference date 24.07.2017 as follows:

Nr. Crt.	<b>AGENDA ORDINARY GENERAL MEETING</b>	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,**

**Signature**