

For

**BVB
A.S.F.**

Current report according to Regulation CNVM nr. 1/2006

Date of report: **29.04.2016**

The issuing company: **SC Boromir Prod SA**

Headquarters: **Buzău, str. Șantierului nr. 37**

Nr. phone / fax: **0238/436170; 0238/446705**

Tax Identification Code: **RO 1145077**

Nr. Registration of Trade: **J10/184/1991**

Subscribed and paid up share capital: **23.306.373,80 LEI**

Regulated market where the issued securities are transacted: Bucharest Stock Exchange

Important events reported:

On 04.28.2016 the Company shareholders 12.00 Boromir Prod SA , the open joint stock company with a share capital of 23,306,373.80 RON divided into 233 063 738 shares with a nominal value of 0.1 lei , owned by shareholders registered in the Register of Shareholders on 17.04.2015 , according to records issued by Central were gathered in Ordinary General Meeting of Shareholders in Buzau , str . Shipyard no. 37 , jud . Buzau, legal and statutory convened at the first call and noting that :

- Statutory and legal conditions on the convening extraordinary general meeting of shareholders convening notice and agenda were published in the Official Gazette , Part IV, no . 1207 of March 24, 2016 , in newspaper opinion dated March 24, 2016 in Bursa newspaper dated March 24, 2016 ;
- Statutory and legal conditions relating to quorum at the extraordinary general meeting of shareholders being present , a total of four shareholders a total of 162 645 601 shares, representing 69.78 % of total voting rights ;
- All conditions of validity of the decision of the extraordinary general meeting of shareholders , by unanimous vote , the shareholders adopted the following :

Ordinary General Shareholders Meeting Decision

Nr . 1 OF 4/28/2016 data

1. Approve the annual report of the Council on Administration and activity Boromir Prod Company's financial statements S.A. 2015 .
2. Approve Auditor's Report Financial and opinions on the financial statements of the Company for 2015 .
3. To approve the Company's financial statements for fiscal year 2015 , including: balance sheet , the profit and loss situation and incoming payments flows , notes to the financial statements , the following representative figures :

Turnover 92,635,053

Total revenues 97,166,703

Total expenses 96,299,259

Income tax / deferred income 4,114,204

Net profit 4,981,648



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Capital social: 23.306.373,8 RON
Cont: RO22INGB0006008156198915; Banca: ING BANK AGENȚIA PITEȘTI



To approve allocation of net profit for 2015 amounted to 4,981,648 lei as follows :

- The amount of 447 lei for legal reserves

- The amount of 249.080 lei for manager

The amount Undistributed profit 4,732,121 lei

4. To approve the discharge of directors for fiscal year 2015.

5. approve the income and expenditure for 2016 as follows:

Indicator Value (RON)

TOTAL REVENUE 102 380 000

TOTAL EXPENSES 98.85 million

NET PROFIT 3.53 million

6. To approve the investment ceiling for 2016, amounting to 200,000 euros.

7. To approve the Annual Report 2015 under regulations C.N.V.M.

8. To approve the re-election of the following persons as member of the Board of Directors of SC Boromir S.A. for a term of 4 years: SAVA T. CONSTANTINE FRÎNTU GHE. GEORGE, Boromiz N.

CONSTANTINE HANGA Radu, RAILEANU D. Vasile.

Mr Constantin SAVA is called in as chairman.

9. To approve the empowerment of Ms Ronea Adalciza, legal adviser to the fulfillment of legal formalities for the publication and registration with the Trade Register of the decision taken in this meeting.

10. Se approve the registration date for the shareholders who are affected by the decision of the Ordinary General Meeting of Shareholders on: 17/5/2015, 16/5/2016 data ex.

Chairman of the Board of Directors
SC Boromir Prod S.A.
Constantin Sava