

Nr.: 2893/30.04.2015

**For**

**BVB  
A.S.F.**

Current report according to Regulation CNVM nr. 1/2006

Date of report: **30.04.2015**

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 4/30/2015 13:00 Boromir Prod SA Company shareholders, the open joint stock company with a capital of 23,306,373.80 divided into 233,063,738 lei shares, 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, they met in the General Meeting of Shareholders, in Buzau, str. Santierului nr. 37, jud. Buzau, meeting legal and statutory and noting that the second call:

- legal and statutory conditions are met regarding the convocation of the extraordinary general shareholders convening notice and agenda are published in the Official Gazette, Part IV no. 1553 of March 24, 2015, in the newspaper "Chance Buzoiana" dated March 24, 2015 in Bursa newspaper dated March 24, 2015;
- statutory and legal conditions relating to the quorum at the extraordinary general meeting of shareholders being present, a total of four shareholders totaling 161,122,059 shares, representing 69.13% 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:

### **The decision of the General Meeting of Shareholders Nr. 2 dated 30.04.2015**

1. To approve the annual report of the Board on the activity and financial statements of the company Boromir Prod SA for 2014.
2. To approve the Financial Report and Auditor's opinion on the financial statements of the Company for 2014.
3. To approve the company's financial auditor choice namely Elf society Expert SRL, based in Bucharest, Sector 4, Ienachita Vacarescu Street, nr. 38, with a term of 3 years.
4. To approve the Company's financial statements for fiscal year 2014, including: balance sheet, profit and loss of receipts and payments flow statement Notes to the financial statements, with the following representative figures:



**RC: J10 / 184 / 1991 ; CUI: 1145077 AF: RO**  
**Sediu social: Str. ȘANTIERULUI, nr. 37, BUZĂU, jud. BUZĂU, România**  
**Tel: (+40238) 436 661 / 436170; Fax: (+40238) 446 705**  
**Capital social: 23.306.373,8 RON**  
**Cont: RO22INGB0006008156198915; Banca: ING BANK AGENȚIA PITEȘTI**



Turnover	103.222.048
Total revenue	106.301.294
Total expenses	102.369.453
Income tax / deferred income	82.401
net profit	3.836.307,59

To approve the allocation of net profit for 2014, amounting to 3.836.307,59 RON as follows:

- The amount of 968.695,52 RON to cover accounting losses;
- The amount of 2.500.000 RON for the granting of dividends; determining gross dividend of 0,0107 lei value;
- The amount of 265.000 RON for manager;
- The amount of 102.612,07 RON to fund development.

The distribution of dividends is made on 09.06.2015; concrete conditions and modalities of dividends will be included in proceedings which will be disclosed to shareholders prior to the dividend payment.

Commissions for dividend payment will be borne by shareholders.

Shareholders entitled to receiving dividends are those registered with the Central Depository on the Shareholders' Meetings approved identification.

5. To approve the discharge of directors for fiscal year 2014.
6. To approve the income and expenditure for 2015 as follows:

Indicator	Valoare (lei)
TOTAL INCOME	<b>101.253.521</b>
TOTAL EXPENDITURE	<b>96.379.715</b>
NET PROFIT	<b>4.873.806</b>

7. To approve the investment ceiling for 2015.
8. To approve the Annual Report 2014 under securities regulations
9. Mrs. Ronea Adalciza approve empowerment, legal adviser to the fulfillment of legal formalities for publication and registration with the Trade Register of the resolutions of this meeting.
10. To approve the registration date for the shareholders who are affected by the decision of the Ordinary General Meeting of Shareholders on: 18.05.2015.

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



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