

SPECIAL EMPOWERMENT

For representation in Extraordinary General Meeting of Shareholders Of SC Boromir Prod SA

The Undersigned (a) owner of ID card card./passeport serialnr....., CNP owner of a securities issued de by SC Boromir Prod SA, which gives me the right to votes in Ordinary General Meeting of Shareholders , hereby empowered to mr./mrs ¹ in town str. nr. owner of ID card card./passeport serialnr....., CNP.....

as our representative in the *Extraordinary* General Meeting of Shareholders Boromir Prod SA to be held on 13.08.2014 at 13.00 at the company in Buzau, Street Shipyard no. 37, or on the date of the second meeting, if a quorum upheld the validity, on 14.08.2014, in the same place at the same time, exercise the voting rights of my holdings in the Register of Shareholders on 05.08.2014, as follows:

Nr.	AGENDA EXTRAORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Contracting ING Bank N.V. Amsterdam Bucharest Branch a loan amounting to 15,254,355 RON (FIFTEEN MILLION TWO HUNDRED FIFTY THOUSAND AND FOUR three hundred and fifty-five)			
2.	Ratification by the Company to guarantee the credit facilities totaling 15,254,355 (FIFTEEN MILLION TWO HUNDRED FIFTY THOUSAND AND FOUR three hundred and fifty-five) and 12.91 million RON respectively (twelve million two hundred and ten thousand) and EUR 6.5 million (six million five hundred thousand euros) contracted by SC Boromir Prod S. A. ING Bank N.V. the Bucharest Branch under the loan agreement no. 04209/01 of 17 September 2004, with subsequent amendments, plus interest and any fees, costs and related expenses, ie credit facility in the amount of EUR 2,818,076 (two million eight hundred and eighteen thousand seventy-six euros) contracted by SC Boromir Prod SA ING Bank N.V. the Bucharest Branch under the loan contract no. 10106 of 7 April 2010, with subsequent amendments, plus interest and any fees, costs and expenses related to the following: prohibitions related to mortgage and property of the Company on the following property: a) - land of 5836 square meters, with total land registered in the Land Registry No. 891. 30692 of the town Rm Sarat and buildings erected thereon from C1 to C14; b) - land of 2549 square meters, with total land registered in the Land Registry 5119/8/2 no. 207 411 of the town of Constanta and packaging warehouse building erected thereon C1; c) - land area of 553 square meters, with total land registered in the Land Registry 5119/8/6 no. 207 463 (current rate 1/2) of the town of Constanta; d) land area of 3000 square meters, with total land registered in the Land Registry No. 5432. 128 664 Construction of the town of Iasi and finished goods warehouse erected thereon - C1; e) land area of 794 square meters, with total land registered in the Land Registry No. 12125. 128655 the town of Iasi and packaging warehouse building erected thereon C1; f) land area of 5601 square meters, with total land 4688/5/1, 4688/5/2, 4688/5/3, 4688/5/4, 4688/5/5, registered in the Land Registry no. 128542 Iasi and construction of town he built on the C1 - C5; b) pledge the revenues present and future of the Company's accounts opened / to be opened with the ING Bank NV; c) any other bank guarantees established by the company in order to give the above-mentioned loan.			
3.	Ratification of empowerment and authorization. SAVA CONSTANTIN as legal representative of the Company, to negotiate and sign on behalf of and for the company's loan agreements, addenda thereto, the financial services framework agreement, addenda thereto, in order to make the name operations on behalf of the company mentioned in the financial			

	services framework agreement in the negotiation and signing of the mortgage, pledge agreements, applications for drawing, as well as any documents necessary in order to comply with this decision			
4.	Fixing the date of registration of the shareholders who are affected by the decision of the Extraordinary General Meeting of Shareholders. The registration date: 01.09.2014.			

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,