

**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 29.04.2013 at 1200, at the company, and if it is not statutory and the second meeting dated 30.04.2013, same time and same place, to exercise the voting rights of holdings Register on our shareholders at the reference date 19.04.2013 as follows:

Nr. Crt.	AGENDA ORDINARY GENERAL MEETING	FOR	AGAINST	ABSTAIN
1.	Presentation of Board OF Administration Report for the 2012 activity.			
2.	Presentation of the financial auditors' report.			
3.	Presentation, discussion and approval of financial statements, balance sheet, profit and loss.			
4.	Discharge to the administrators for their duties for fiscal year 2012.			
5.	Presentation, discussion and approval of the budget income and expenditure for the financial year 2013.			
6.	Approval investment plan for 2013.			
7.	Annual Report 2012 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: 21.05.2013.			

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,**