

Template power of attorney

(place and date)

Power of attorney

I, *[forename and surname]*, proving my identity with identity document no *[document number]* / *(name of legal entity)*, hereby, am authorizing **Mr /Ms** *[forename and surname]* proving his/her identity with identity document no *[document number]*, to participate and exercise the right to vote from the shares held *[by me / by (name of the legal entity)]* of **Stalexport Autostrady S.A.** at the **Extraordinary General Meeting of Stalexport Autostrady S.A.** convened on **23 July, 2014.**
