

## 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 Ordinary General Meeting of Stalexport Autostrady S.A. convened on 03 April, 2013.

---

  
RADCA PRAWNY  
KI - 1667  
Witczyński Paweł Adam