

## Template power of attorney

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(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, 2014.

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