
(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 04 April 2011.
