

POWER OF ATTORNEY
FOR REPRESENTATION AT THE EXTRAORDINARY GENERAL MEETING
OF COMPERIA.PL SPÓŁKA AKCYJNA WITH ITS REGISTERED OFFICE IN WARSAW

Information about the Shareholder (natural person)¹:

Name	
Surname	
Series and number of the Identity Card / Passport	
PESEL number	

Information about the Shareholder (legal person)²:

Name / Company	
Address	
Court Register and Division	
KRS number	
Registration data of the foreign entity	

Information about the Proxy

Name	
Surname	
Series and number of the Identity Card / Passport	
PESEL number	

I / We hereby grant the power of attorney to the abovementioned Proxy to represent the Shareholder at the Extraordinary General Meeting of Comperia.pl Spółka Akcyjna with its registered office in Warsaw on **August 1st, 2018 at 11 A.M.** This Power of Attorney gives the Proxy the right to exercise, on my own behalf, all the powers attaching to [number of shares] shares of Comperia.pl Spółka Akcyjna with its registered office in Warsaw, in accordance with the certificate of the right to participate in the Company General Meeting issued by _____ on _____ No. _____.

The Proxy is authorized / is not authorized³ to grant other powers of attorney.

Knowing penalties arising from making any false statements I / We confirm that all of the abovementioned information is true and in accordance with the facts.

Additional notes:

 Signature of the Shareholder

¹ The fields in the table below shall be crossed through, if the Shareholder is a legal person.

² The fields in the table below shall be crossed through, if the Shareholder is a natural person.

³ Delete as appropriate