**POWER OF ATTORNEY**

Shareholder of the company Asseco Central Europe, a. s., registered office: Trenčianska 56/A, 821 09 Bratislava, Slovak Republic, Identification No.: 35 760 419, registered by Commercial Register of District Court Bratislava I, section: Sa, insert no. 2024/B *(hereinafter referred to as „Company“)*

Company:

**Business name:**

**Registered office:**

**Identification No.:**

**Registered in Commercial Register**

*or*

Individual:

**Given name and surname:**

**Address:**

**ID No./date of birth:**

(hereinafter referred only as *“Shareholder”*)

*who is owner*

**Number of shares:**

**Part in registered capital in %:**

hereby empowers

Proxy an individual:

**Given name and surname:**

**Address:**

**ID No./date of birth:**

*or*

Proxy an legal entity:

**Business name:**

**Registered office:**

**Identification No.:**

**Registered in Commercial Register**

To take over the certificated or collective shares replacing book-entry shares issued by the Company for the Shareholder in connection to the change of the form and type of the shares of the Company decided by the Extraordinary General Meeting of the Company held on November 28, 2016.

Proxy is entitled to act in order to take over the shares of the Shareholder, in particular to provide the Company with all documents required by the Company for the purpose of handover of shares, sign the protocol of acceptance on the handover of the shares and to take over the shares of the Shareholder.

Proxy is obliged to act personally, proxy is not entitled to appoint additional representative.

This power of attorney shall be governed by Slovak law.

The undersigned Proxy of the Shareholder hereby grants the consent according to Act no. 122/2013 Coll. on the Protection of Personal Data as amended (hereinafter referred to asthe "**Act on the Protection of Personal Data**") for the processing of personal data provided in this power of attorney for the purpose of keeping a list of authorized persons to takeover shares of the Company.

This consent is granted for archiving purposes of my personal data under the relevant legislation and bylaws of the Company.

In [\*], on [\*]

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 (officially certified signature of principal)

Granted power of attorney to fully accept

In [\*], on [\*]

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 (signature of Proxy**)**