

POWER OF ATTORNEY

PARTICIPATION IN THE GENERAL MEETING OF THE VUB SHAREHOLDERS

Company (name/business name): _____, with its registered office at: _____, entered in (name of the register and registration number): _____, Company ID No.: _____, represented by:

- (1) **Name and surname:** _____, in the position of (e.g. the Management Board member, executive officer): _____, **Personal ID No.:** _____, **date of birth:** _____, **permanent residence address:** _____, **ID card/passport No.:** _____; and
- (2) **Name and surname:** _____, in the position of (e.g. the Management Board member, executive officer): _____, **Personal ID No.:** _____, **date of birth:** _____, **permanent residence address:** _____, **ID card/passport No.:** _____;

(hereinafter **the Grantor**) as the shareholder of **Všeobecná úverová banka, a.s.**, with its registered office at Mlynské nivy 1, 829 90 Bratislava, the Slovak Republic entered in the Commercial Register of District Court of Bratislava I, Section: Sa, File No.: 341/B, Company ID No.: 31320155 (hereinafter VUB)

hereby authorizes

the agent, name and surname: _____, **Personal ID No.:** _____, **date of birth:** _____, **permanent residence address:** _____, **ID card/passport No.:** _____, (hereinafter the Agent) as a duly authorized representative of the Grantor to:

- (a) act on behalf of the Grantor as the VUB shareholder to the full extent and without any limitation at the General Meeting of VUB that will be held on _____ at _____ a.m./p.m. at the following address: _____ (hereinafter the General Meeting), mainly but not only perform any and all rights and/or entitlements of the Grantor as the VUB shareholder to the full extent and without any limitation at the General Meeting, exercise the voting rights to the full extent and without any limitation at the General Meeting, request information and clarification, present and exercise proposals and take any and all other acts that the Grantor as the VUB shareholder is entitled to perform at the General Meeting mainly but not only under the Articles of VUB, the Commercial Code 513/1991 Coll. as amended and/or under other generally binding legal regulations of the Slovak Republic; and
- (b) act on behalf of and in the name of, sign on behalf of and in the name of and/or execute on behalf of and in the name of the Grantor any and all legal and/or any other acts related to and/or related to the acts specified in letter (a) above, and all this also in cases when the generally binding legal regulations of the Slovak Republic require a special power of attorney.

The Grantor grants this Power of Attorney to the Agent without the right of substitution, which means that the Agent may not appoint any third person to be his/her substitute and grant to the substitute his/her authorization, each or a combination of any or all that the Agent was granted by means of this Power of Attorney.

The Grantor hereby confirms everything and anything the Agent legitimately executes and/or arranges under and in line with this Power of Attorney during validity of this Power of Attorney.

This Power of Attorney supersedes any and all preceding oral or written powers of attorney the Grantor has granted to the Agent in matters constituting the scope of the Agent's authorization under this Power of Attorney, which by this reference, shall be deemed cancelled and invalid.

The generally binding legal regulations of the Slovak Republic govern this Power of Attorney.

In _____ on _____.

Please complete this Power of Attorney legibly in BLOCK LETTERS. Identity and signature of the Grantor stated in this Power of Attorney have to be officially certified (either by a notary or registry office).

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G r a n t o r:

(1)

Signature: _____

Name and surname: _____

Position: _____

(2)

Signature: _____

Name and surname: _____

Position: _____

I agree to being appointed the Agent and accept this Power of Attorney within the scope stated above.

A g e n t:

Signature: _____

Name and surname: _____

Date of receipt: _____