

POWER OF ATTORNEY

Donor of power:

Name, surname, title:

Permanent address:

Personal identification No.:

Authorized representative:

Name, surname, title:

Permanent address:

Personal identification No.:

On authority of this written statement Donor of power grants in accordance with provisions § 31 et seq. of the Civil Code to the authorised representative Power of Attorney for the execution of all legal acts related to the exercise of rights issuing from the ownership of shares issued by Železiarne Podbrezová a.s., which are owned by Donor of power, specifically acceptance of securities revenues, signing of agreements necessary for sale of donation of securities, acceptance of share warrants, acceptance of consideration for securities, receipt of documents and all other necessary acts related to the aforementioned subject-matter.

This Power of Attorney authorises the authorised representative for the execution of the above to represent Donor of Power against the third parties, namely against the issuer of shares in the ownership of Donor of Power, procurers of investment services. Donor of Power authorizes the authorized representative to grant to other person the power to act on his/her behalf and to whom the authorized representative is authorized to grant the power of attorney in extension of this Power of Attorney for this purpose.

This Power of Attorney is valid for indefinite period.

In On

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Attested signature of Donor of Power

Noted by on: Signature of authorised representative: