

TEMPLATE LETTER OF ATTORNEY

Shareholder:

.....
(NAME AND SURNAME or NAME OF AN ENTITY)

.....
(NUMBER AND SERIES OF PERSONAL IDENTITY CARD OF THE SHAREHOLDER or NATIONAL COURT REGISTER NO. /
REGISTRY NO.)

.....
(NAME OF THE AUTHORITY ISSUING AN IDENTITY CARD or REGISTRATION AUTHORITY)

.....
(PERSONAL IDENTITY NUMBER PESEL / VAT OF THE SHAREHOLDER)

Shareholder's address of residence/seat and contact data:

City, post code:

Street and apartment no.....

E-mail address.....

Contact phone number:

hereby vests:

Mr./Mrs.....
(NAME AND SURNAME or NAME OF AN ENTITY) with power of attorney

holding identity document no.
(NO. AND SERIES OF PLENIPOTENTIARY'S IDENTITY CARD)

issued by.....
(NAME OF THE ISSUING AUTHORITY)

.....
(PLENIPOTENTIARY'S PERSONAL IDENTITY NUMBER PESEL)

Shareholder's address of residence/seat and contact data:

City, post code:

Street and apartment no.....

E-mail address.....

Contact phone number:

to represent the Shareholder at the Annual General Meeting of STALPROFIL S.A. seated in Dąbrowa
Górnicza convened to be held on April 16, 2015.

Plenipotentiary is authorized to

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(Signature of a shareholder / persons representing a shareholder)