

## LETTER OF ATTORNEY

Company name*:	
Registered office address*:	
Address for delivery (when different from the registered office address):	
Tax number*:	
Registration number:	
Acting on behalf of the Company, as the person authorized to represent the Company, I hereby authorize the persons indicated below to represent the Company in commercial relationship with AB S.A., which means: 1. to determine the terms and conditions of trade cooperation with AB S.A., 2. to negotiate and conclude sales contracts with AB S.A., by submitting requests for proposals, determining conditions of sales contracts, placing orders for goods or accepting offers submitted by AB S.A.	
This Power of Attorney is valid until further notice. Polish law is the law applicable to this Power of Attorney.	
Name and surname*:	
ID number*:	
E-mail address *:	