

Power of attorney,
by which I/we grant, authorize and legitimate
Mag. Hannes Arneitz and Mag. Eva Dohr,
Peraustraße 2/5, 9500 Villach

also beyond my (our) death, in all matters both before civil and criminal courts, administrative and tax authorities, as well as out of court, to institute, conduct and abstain from instituting proceedings and all other legal and administrative proceedings and to accept services of process of all kinds, including but not limited to statements of claim and judgements

- to enter into settlements of all kinds, also settlements according to § 204 ZPO
- to lodge and withdraw appeals and remedies of all kinds
- to obtain writs of execution and interim injunctions or restraining orders and to abstain from doing so
- to claim copies and health histories and medical results under release of the medical confidentiality
- to withdraw and accept money or money's worth and to acknowledge receipt thereof in a legally valid manner
- to agree expressly on behalf of the client to disclose banking confidentiality, whereby the institutes and their employees are released from data and bank secrecy towards the lawyer and are authorized to give the requested information, to release employees of financial institutions as witnesses from data and bank secrecy, anyway to release every man/woman from existing confidentiality towards the client and claim the announcement of all her/his stored data within the meaning of the "Datenschutzgesetz" (data privacy act)
- to file any applications with the Land Register, including priority ranking annotations of all kinds and to make declarations regarding cancellations in the Land Register
- to dispose of, to pledge or to take over for consideration or for no consideration movable or immovable property and rights
- to make statements of all property
- to make conditional or unconditional declarations of inheritance
- to execute, conclude and vary partnership agreements, to convene general assemblies of all kinds, to represent in these and exercise voting rights in all affairs, whereby the concrete power of attorney is expressly to be understood as special power of attorney
- to table applications to Company Register, including but not limited to announcements of alterations of shareholders, whereby the concrete power of attorney is expressly to be understood as special power of attorney
- to appoint trustees and deputies (substitutes) holding an equal or a less extensive power of attorney and, in general, to do anything which they consider useful or necessary

I (We) acknowledge the fact that the escrow accounts of the authorised/empowered lawyer or law firm are kept with Raiffeisenbank Landskron-Gegendal reg.Gen.m.b.H. or Raiffeisenbank Villach reg.Gen.m.b.h. (credit institution) and that they have signed the information sheet as defined in Section 37a of the Austrian Banking Act [Bankwesengesetz/BWG] for those escrow accounts. I/We know that the general maximum protection for deposits under the Austrian Federal Act on Deposit Guarantee Schemes and Investor Compensation (Einlagensicherungs- und Anlegerentschädigungsgesetz/ESAEG, BGBl [Federal Law Gazette] I 117/2015) also applies to deposits in those escrow accounts. If I/we hold other deposits with Raiffeisenbank Villach reg.Gen.m.b.H. (credit institution), they have to be included in the maximum coverage of currently EUR 100.000,00 per depositor together with the escrow funds, and there is no separate deposit guarantee.

I (we) confirm the notice of the information sheet to the data privacy statement in which all necessary information of data processing and to my (our) rights are expressed, and which can be recognised any time under www.arneitz-dohr.com and was handed over to me (us).

The contract of mandate liable to substantive Austrian law. For all claims out of or related to the contract of mandate, I/we agree to exclusive jurisdiction *ratione materiae* based in Villach.

I/we confirm to have received the general terms and conditions of contract for lawyers, that are part of the contract and which can be recognised and stored anytime under www.arneitz-dohr.com.

room for amendments:

Villach, on

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(signature)