

TEMPLATE LETTER OF ATTORNEY

Shareholder:

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

.....
(NUMBER AND SERIES OF AN ID CARD OF A SHAREHOLDER or NUMBER IN THE NATIONAL COURT REGISTER/ REGISTER NUMBER)

.....
(NAME OF AN INSTITUTION ISSUING THE IDENTITY CARD, or REGISTRATION BODY)

.....
(SHAREHOLDER'S PERSONAL IDENTIFICATION NUMBER/TAX IDENTIFICATION NUMBER)

Shareholder's residential address/address of the 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)

holding identity document no.
(NUMBER AND SERIES OF AN ID CARD OF THE PLENIPOTENTIARY)

issued by
(NAME OF THE INSTITUTION)

.....
(PLENIPOTENTIARY'S PERSONAL IDENTIFICATION NUMBER)

Shareholder's residential address/address of the seat and contact data:

City, post code:

Street and apartment no.....

E-mail address.....

Contact phone number:

with power of attorney

to represent the Shareholder at the Extraordinary General Meeting of STALPROFIL S.A. seated in Dąbrowa Górnicza convened to be held on 2009

Plenipotentiary is authorized to
.....

.....
(Signature of the shareholder/persons representing the shareholder)