

**POWER OF ATTORNEY FORM**

**Shareholder :**

.....  
(NAME AND SURNAME or BUSINESS NAME)

.....  
(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 / TAXPAYER'S IDENTITY NUMBER OF THE SHAREHOLDER)

**Residence / seat's address and contact details of the Shareholder:**

City/town, postal code: .....

Street and number:.....

E-mail address:.....

Phone No.: .....

**hereby grants a power of attorney to:**

**Mr. / Ms.** .....  
(PLENIPOTENTIARY'S NAME AND SURNAME)

proving his/her identity with identity card .....  
(IDENTITY CARD'S SERIES AND NUMBER)

issued by.....  
(ISSUING AUTHORITY)

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

**Residence / seat's address and contact details of the Plenipotentiary**

City/town, postal code: .....

Street and number:.....

E-mail address:.....

Phone No.: .....

to represent the Shareholder at the Annual General Shareholders' Meeting of STALPROFIL S.A.  
seated in Dąbrowa Górnicza, convened to be held on May 26, 2011.

The plenipotentiary is authorized to

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(Signature of the shareholder/ persons representing the shareholder)