

.....  
(place and date)

**Power of attorney granted by legal entities to attend the Extraordinary General Meeting of Urteste S.A.,  
Gdańsk, Poland, convened for 6 December 2024.**

I the undersigned / We the undersigned

*First and last name*

.....

*E-mail address* ..... *telephone number*

.....

..... and

*First and last name*

.....

*E-mail address* ..... *telephone number* .....

authorised to act on behalf of ..... (*Shareholder's company*) of  
....., registered at ..... under the number  
.....,

we declare that .....(*Shareholder's company*) is a Shareholder of the Company Urteste  
S.A. with its registered office in Gdańsk, entitled

from ..... (in words:.....) ordinary bearer shares of

Urteste S.A. with its registered office in Gdańsk **and I hereby authorise:**

Mr./Mrs. .... ( *first and last name* ), having ID card

..... ( *indicate type and number of identity document* ), *telephone number*

..... , *e-mail address*

..... or

..... (*company's entity*) with its registered office in  
....., address ..... registered in

..... under the number ..... *phone number*

..... , *e-mail address* .....

to represent .....(*Shareholder's company*) at the Extraordinary General Meeting of Urteste  
S.A. with its registered office in Gdańsk convened on 6 December 2024 in Gdańsk, Notary Public Office of  
Agnieszka Zaparty, at 12 Kołobrzaska Street in Gdańsk, and in particular to participate and speak at the  
Extraordinary General Meeting, to sign the attendance list and to vote on behalf of .....(*Shareholder's*

*company*) from ..... (in words: .....) shares / from all shares\* in accordance with the voting instructions / at the discretion of the proxy.\*

The above- mentioned proxy remains authorised to represent

.....  
(*Shareholder's company*) at the Extraordinary General Meeting also if an adjournment of the Extraordinary General Meeting is declared.

The proxy is authorised / not authorised\* to grant a further power of attorney.

Annexes:

- extract from the register of the Shareholder

.....  
(*first name and last name of persons authorised to represent the Shareholder*) \*

delete as appropriate