

Model

..... (place and
date)

**Power of attorney granted by legal entities to attend the Annual General Meeting of Urteste S.A. with its registered
office in Gdańsk, Poland, convened for June 25, 2025.**

I the undersigned / We the undersigned

Name *and surname*

.....

E-mail address telephone number

..... and

Name

.....

E-mail address phone number

authorized to act on behalf of (Shareholder's company) based
W, entered to under number
.....,

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

registered office in Gdańsk, entitled to

of (in words:) ordinary bearer shares of the Company

Urteste S.A. with its registered office in Gdansk, Poland, **and hereby authorize:**

Mr./Ms. (name i surname), holding has

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

....., e-mail address

..... or

..... (company of the entity) with

..... headquartered in

....., address registered at

..... under the number phone number

....., e-mail address

to represent (Shareholder's company) at the Ordinary General Meeting of Urteste S.A. with its
registered office in Gdańsk, convened for June 25, 2025 in Gdańsk, at Hotel Almond Business & SPA Gdańsk, 12 Toruńska
Street, Gdańsk, and in particular to participate and speak at the Ordinary 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

instructions as to how to vote / at the proxy's discretion*.

The above The aforementioned proxy remains empowered to represent

.....
(*Shareholder's company*) at the Annual General Meeting also in t h e event that the Annual General Meeting is adjourned.

The proxy is authorized / not authorized* to grant further proxy.

Enclosures:

- copy from the Shareholder's
register

.....
(*name of persons authorized to represent the
Shareholder*)

* delete as appropriate