

| <p style="text-align: center;">PUNOMOĆ</p> <p style="text-align: center;">kojom</p> | <p style="text-align: center;">POWER OF ATTORNEY</p> <p style="text-align: center;">By which</p> |
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| <p>Ime i prezime ili tvrtka: [•] Adresa prebivališta ili sjedište (ulica i kućni broj, poštanski broj, mjesto, država): [•] Naziv registra i registracijski broj (primjenjivo za pravne osobe): [•] OIB (ako postoji): [•]</p> <p style="text-align: center;">(dalje: Vjerovnik)</p> | <p>Name and surname or company name: [•] Address or registered seat (street, zip code, town, country): [•] Name of the register and registration number (applicable for legal entities): [•] Croatian PIN (OIB) (if any): [•]</p> <p style="text-align: center;">(Hereinafter: “the Creditor”)</p> |
| <p>opunomoćujem(o) slijedeće(g) odvjetnika(e), svakog pojedinačno i samostalno:</p> | <p>Authorise(s) the following attorney(s) at law (each an “Attorney”), each solely and independently:</p> |
| <p style="text-align: center;">Ime i prezime / Name and surname: [•] Adresa prebivališta ili sjedišta ureda (ulica i kućni broj, poštanski broj, mjesto, država) / Address or registered seat (street, zip code, town, country): [•] OIB / Croatian PIN: [•]</p> | |
| <p>A. da me (nas) kao vjerovnika u postupku izvanredne uprave nad dužnikom AGROKOR d.d. sa sjedištem u Zagrebu, Marijana Čavića 1, upisan u sudski registar Trgovačkog suda u Zagrebu pod brojem MBS: 080020970, OIB: 05937759187 te njegovim povezanim i ovisnim društvima, koji se vodi pod posl. br. 47.St-1138/2017, zastupa te da vrši pravo glasa na ročištu(ima) koje(a) će se održati pred Trgovačkim sudom u Zagrebu radi glasovanja vjerovnika o nagodbi koja će biti predložena vjerovnicima sukladno čl. 43. Zakona o postupku izvanredne uprave u trgovačkim društvima od sistemskog značaja za Republiku Hrvatsku (Narodne novine broj 32/2017).</p> | <p>A. to represent me (us) in my (our) capacity as Creditor in the Extraordinary Administration Proceeding against AGROKOR d.d. with registered seat in Zagreb, Marijana Čavića 1, registered with the court register of the Commercial Court in Zagreb under number MBS: 080020970, OIB: 05937759187 as debtor and its affiliated and controlled companies, conducted under the file number 47.St-1138/2017, and to exercise my (our) voting rights at the hearing(s) which is (are) to be held before the Commercial Court in Zagreb for the purpose of voting on the settlement plan that will be proposed to the creditors pursuant to Article 43 of the Law on Extraordinary Administration Proceeding in Companies of Systemic Importance for the Republic of Croatia (Official Gazette no. 32/2017).</p> |
| <p>B. Punomoćnik je ovlašten da daje sve druge izjave, potpiše sve potrebne dokumente i poduzima sve druge pravne radnje pred Trgovačkim sudom u Zagrebu, javnim bilježnikom i drugim državnim tijelima koje su potrebne za prisustvovanje, održavanje i provedbu ročišta te da glasuje na ročištu o:</p> <ul style="list-style-type: none"> - nagodbi; - pravu glasa vjerovnika čije tražbine su osporene, i - bilo kojem drugom predmetu danom na | <p>B. The Attorney is authorised to give any other statements, sign any documents and take any other legal actions before the Commercial Court in Zagreb, the notary public and other governmental authorities required for attendance, holding and performance of a hearing and to exercise my (our) voting rights:</p> <ul style="list-style-type: none"> - on the settlement plan; - on the voting rights of creditors whose claims have been challenged, and - any other matter put to vote at a hearing, |

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| <p>glasovanje, te da poduzme sve druge radnje koje smatra neophodnim kao i da vrši sva ostala prava koja mi(nam) pripadaju u svojstvu Vjerovnika, kao i da me(nas) zastupa sudski i izvansudski u cilju zaštite i ostvarenja svih naših prava i pravnih interesa u svezi s gornjim predmetom.</p> | <p>as well as to take any actions that he deems necessary and to exercise any other rights pertaining to me (us) in my (our) capacity as Creditor, as well as to represent me (us) before and out of the court for the purpose of the protection and attainment of all our rights and legal interests relating to the above matter.</p> |
| <p>C. Pravo Republike Hrvatske mjerodavno je za ovu punomoć. Hrvatska verzija ove punomoći prevladava.</p> | <p>C. This power of attorney is governed by the laws of Republic of Croatia. The Croatian version of this power of attorney prevails.</p> |
| <p>D. Ova punomoć istječe u roku jedne godine od dana njezina izdavanja.</p> | <p>D. This power of attorney shall expire in one year from its date of issuance.</p> |
| <p>U _____, _____ 2018. <i>[Mjesto i datum]</i></p> | <p>In _____, _____ 2018. <i>[Place and date]</i></p> |
| <p>Potpis Vjerovnika / Signature of the Creditor:</p> <p>_____</p> | |
| <p><i>[Upisati tiskanim slovima ime i prezime ili tvrtku, uključujući funkciju potpisnika ako je Vjerovnik pravna osoba i štambilj pravne osobe (ako je primjenjivo)]</i></p> | <p><i>[Insert with block letters name and surname or company name, including the function of the signatory if the Creditor is a legal entity and company stamp (if applicable)]</i></p> |