Asseco Data Systems S.A.
Szczecin Office

Bajeczna 13
71-838 Szczecin, Poland

+48 91 4801300
infolinia@certum.pl

Power of attorney and additional statements

1. Data of the entity granting the power of attorney

Entity name

VAT identification number

REGON

Registered office address

E-mail address for correspondence related to the management of the certificate

National Trade Register

2. Details of the natural person to whom the power of attorney is granted

First and last name

Personal number

Type, series and number of the identity document

hereby grants power of attorney to the above-mentioned person to submit an application to Asseco Data Systems S.A. for the issuance of a qualified certificate, which shall be used by the entity granting power of attorney, containing the following details concerning the entity granting the power of attorney, which at the same time confirms the truthfulness of the data:

Common name

Entity name

Abbreviated name of the entity

VAT identification number

Registered office address

REGON

National Trade Register

In addition, the person granting the power of attorney on behalf of the represented entity declares that they have read the Terms & Conditions for Certum Qualified Trust Services placed in the repository on the website www.certum.pl and undertakes to abide by them to an appropriate extent.

Stamp or name of the entity granting the power of attorney

Date and place of issue of power of attorney

Date and a legible signature of the person authorized to represent the entity granting the power of attorney along with a name stamp (in accordance with the National Court Register or any other document specifying the rules of representation)

Asseco Data Systems S.A., with its registered office in Gdańsk, Jana z Kolna 11, 80-864 Gdańsk, Poland. Tax Identification Number (NIP): 517-035-94-58, Statistical ID Number (REGON): 180853177, Database of Products, Packaging and Waste Management (BDO): 000012516. District Court in Gdańsk-Północ in Gdańsk, VII Commercial Department of the National Court Register, National Court Register (KRS): 0000421310. Fully paid-up share capital of PLN 120,002,940.