

TEMPLATE LETTER OF ATTORNEY
(Legal person and business unit referred to in article 33¹ of the Civil Code):

I, *(specify the full name and address)*, holder of
..... *(specify the identity document)* No. *(specify the document number and series)* / Acting on behalf of *(specify the company name, registered address, office address, registration No., National Court Register¹ entry No., VAT ID)*, I/we hereby grant to Mr./Ms. *(specify the full name)*, holder of
..... *(specify the identity document)* No. *(specify the document number and series)*, resident at *(specify the address)*, the power of attorney authorizing him/her to participate in the Ordinary General Meeting of ATM S.A., to be held on May 16, 2011, and to exercise the voting rights of the ATM S.A. shares owned by me / by *(specify the owner)*.
..... *(Signature(s))*
..... date 2011 *(specify the place and date)*
..... *(the Proxy's contact data)*

¹ The copy of entry to the National Court Register shall be attached to the letter of attorney.

**TEMPLATE LETTER OF ATTORNEY
(for natural persons)**

I, *(specify the full name and address)*, holder of
..... *(specify the identity document)* No. *(specify the
document number and series)*, hereby grant to Mr./Ms. *(specify the full
name)*, holder of *(specify the identity document)* No.
..... *(specify the document number and series)*, resident at
..... *(specify the address)*, the power of attorney authorizing him/her to
participate in the Ordinary General Meeting of ATM S.A., to be held on 16 May 2011, and to
exercise the voting rights of the ATM S.A. shares owned by me / by *(specify the
owner)*.

..... *(Signature(s))*
..... date 2011 *(specify the place and date)*
..... *(the Proxy's contact data)*