

TEMPLATE POWER OF ATTORNEY

(corporate person and business unit referred to in Article 33 of the Civil Code):

I, *(specify the full name and address)*, holder of
(specify the identity document) No. *(specify the series and number of the document)* /
acting on behalf of *(specify the company name, registered address, office
address, registration number, National Court Register entry¹ and VAT ID)*, hereby grant Ms./Mr.
..... *(specify the full name)*, holder of *(specify the
identity document)* number *(specify the series and number of the document)*,
residing at *(specify the address)*, the power of attorney authorizing him/her
to participate in the Extraordinary General Meeting of ATM S.A. to be held on 14 December 2015,
and to exercise the voting right under the ATM S.A. shares owned by me / by *(specify
the owner)*.

..... *(signature/ signatures)*

....., on this day of 2015 *(specify the locality and date)*

..... *(specify the Attorney's contact details)*

¹ The extract from the entry in the National Court Register shall be attached to the power of attorney

TEMPLATE POWER OF ATTORNEY

(natural persons):

I, *(specify the full name and address)*, holder of
(specify the identity document) No. *(specify the series and number of the document)*,
hereby grant to Ms./Mr. *(specify the full name)*, holder of
..... *(specify the identity document)* number *(specify the*
series and number of the document), residing at *(specify the address)*, the power
of attorney authorizing him/her to participate in the Extraordinary General Meeting of ATM S.A. to
be held on 14 December 2015, and to exercise the voting right under the ATM S.A. shares owned by
me / by *(specify the owner)*.

..... *(signature/ signatures)*

..... on this day of 2015 *(specify the locality and date)*

..... *(specify the Attorney's contact details)*