

**SINECO S.p.A.**

**Follo (Sp)**

**Via Trieste 5 CAP 19020**

**Italija**

**PUNOMOĆ**

Mi, **SINECO S.p.A.**, društvo valjano osnovano i koje djeluje sukladno talijanskim zakonima, sa sjedištem u Follo (Sp), Via Trieste 5 CAP 19020, Italija, registrirano kod Riviere di Liguria – Imperia la Spezia Savona, pod registracijskim brojem: 00803890110 i LEI brojem: 815600E989FE18CB0266 (dalje u tekstu: "Društvo"), zastupano po predsjedniku upravnog odbora Andrei Ghezzi (u nominativu: Andrea Ghezzi), talijanskom državljaninu rođenom dana 14. ožujka 1969.g. u Melegnanu,

upućujemo i ovlašćujemo:

**g. Hrvoja Vidana, odvjetnika,**  
**broj osobne iskaznice: 113526098, OIB:**  
**49995291727**  
**s prebivalištem u**  
**Krijesnice 18, 10 000 Zagreb, Hrvatska**

**i/ili**

**gđu. Petru Lušticu, broj osobne**  
**iskaznice: 112635280,**  
**OIB: 11268570491**  
**s prebivalištem u Kolarova 13,**  
**10 000 Zagreb,**  
**Hrvatska**

**i/ili svaku drugu osobu zaposlenu u**  
**svojstvu odvjetnika ili vježbenika kod**  
**odvjetnika Hrvoja Vidana**

**SINECO S.p.A.**

**Follo (Sp)**

**Via Trieste 5 CAP 19020**

**Italy**

**POWER OF ATTORNEY**

We, **SINECO S.p.A.**, a company duly incorporated and existing under the laws of Italy, with the seat of the office in Follo (Sp), Via Trieste 5 CAP 19020, Italy, registered with the Riviere di Liguria – Imperia la Spezia Savona under the registration number: 00803890110 and LEI code: 815600E989FE18CB0266 (hereinafter: "Company"), represented by the Chairman of the Board of Directors Andrea Ghezzi, Italian citizen born on 14 March 1969 in Melegnano,

hereby instruct and authorize:

**Mr. Hrvoje Vidan, Attorney at Law,**  
**identity card No. 113526098,**  
**PIN: 49995291727 with the**  
**residence in**  
**Krijesnice 18, 10 000 Zagreb, Croatia**

**and/or**

**Ms. Petra Luštica, associate, identity**  
**card No. 112635280,**  
**PIN: 11268570491**  
**with the residence in Kolarova 13,**  
**10 000 Zagreb,**  
**Croatia**

**and/or any other person employed as**  
**an attorney or associate with Hrvoje**  
**Vidan, Attorney at Law**

i ovime ih u cijelosti opunomoćujemo, svakog od njih samostalno i pojedinačno, da u okviru ovlasti dodijeljenih ovom punomoći zastupaju i štite naše pravne interese u (skraćenom) stečajnom postupku nad društvom ELITE TRADING BUSINESS d.o.o., Amfiteatarska 2, Pula (Grad Pula - Pola), MBS: 130059994, OIB: 02150819482 (dalje u tekstu: "ELITE") koji se vodi pred Trgovačkim sudom u Pazinu pod poslovnim brojem St-384/2019, te da u tu svrhu predlože Trgovačkom sudu u Pazinu otvaranje stečajnog postupka nad društvom ELITE, uplate iznos predujma sredstava za namirenje troškova stečajnog postupka nad društvom ELITE, dostave sudu dokaz o uplati te poduzmu bilo koju drugu radnju u navedenom skraćenom stečajnom postupku, jednako kao i da nas zastupaju i štite naše pravne interese pred nadležnim sudom i Financijskom agencijom u stečajnom postupku koji će se otvoriti nad društvom ELITE te da u tu svrhu potpišu sve potrebne isprave i poduzmu sve potrebne radnje u navedenom stečajnom postupku, uključujući ali ne ograničavajući se na prijavu tražbine koju Društvo ima prema društvu ELITE, sudjelovanje na ročištima i skupštini vjerovnika i glasanje.

and do hereby fully empower them, each of them individually and independently, that within the scope of the powers conferred represent us and protect our legal interests in the (summary) bankruptcy procedure against the company ELITE TRADING BUSINESS d.o.o., Amfiteatarska 2, Pula (Grad Pula - Pola), MBS: 130059994, PIN: 02150819482 (hereinafter: "ELITE") before the Commercial court in Pazin under the file number St-384/2019, and for that purpose to suggest to the Commercial court in Pazin initiation of bankruptcy procedure against ELITE, to prepay funds necessary for settling the costs of bankruptcy procedure, to provide the court with the proof of make payments and to take any other action in the aforementioned summary bankruptcy procedure, as well as to represent us and protect our legal interests before the competent court and the Financial Agency in the bankruptcy procedure to be opened against ELITE and to sign all relevant documents and to take all necessary actions with respect to the aforementioned bankruptcy procedure, including but not limited to lodging the claim that the Company has against ELITE, participating in the court hearings and creditor's meeting and voting.

U Follo, dana 10. prosinca 2019.g. / In Follo, 10 December 2019

**SINECO S.p.A.**

Andrea Ghezzi, Predsjednik upravnog odbora / Chairman of the Board of Directors