

Punomoć

Ronald Herzog, OIB: 41820318124, Austrija, Graz, Körnterstrasse 173 (dalje u tekstu „**Opunomoćitelj**“),

ovlašćuje ovime sve odvjetnike odvjetničkog društva

Power of Attorney

Ronald Herzog, OIB: 41820318124, Austria, Graz, Körnterstrasse 173 (hereinafter referred to as the “**Principal**”),

authorises herewith all attorneys-at-law of the law firm

Bardek Lisac Mušec Skoko & partneri

odvjetničko društvo d.o.o. sa sjedištem u Zagrebu, Ilica 1

pojedinačno i samostalno, između ostalog:

Sandru Lisac

Lovru Moharića

kao i sve odvjetničke vježbenike

(svaki samostalno dalje „**Opunomoćenik**“),

da zastupa Opunomoćitelja:

u stečajnom postupku koji se vodi pred **Trgovačkim sudom u Splitu** pod poslovnim brojem **St-319/2025** nad društvom **CLOCKTOWER YACHTCHARTER d.o.o.**, OIB: 38233713127, Split, Hrv. mornarice 1D;

te u svim povezanim parničnim, ovršnim, upravnim, kaznenim, prekršajnim ili drugim postupcima koji proizlaze ili bi mogli proizaći iz navedenog stečajnog postupka.

Punomoćnik je ovlašten osobito: komunicirati, pregovarati i dopisivati se s drugim članovima uprave/direktorima navedenog društva, poslovnim partnerima, kupcima, dobavljačima, dužnicima, vjerovnicima, stečajnim sucem i stečanim upraviteljem, te svim trećim osobama u vezi s predmetnim stečajnim postupkom; podnositi bilo koji pravni lijek, tužbu, prijedlog, zahtjev ili bilo koji drugi podnesak u postupku ili u vezi s postupkom; zastupati me na ročištima i sastancima; te općenito poduzimati sve druge radnje potrebne za zaštitu i ostvarenje mojih prava i interesa u navedenim postupcima.

Na ovu punomoć se primjenjuje hrvatsko pravo. Ova punomoć je sastavljena na hrvatskom i na

solely and independently, inter alia:

Sandra Lisac

Lovro Moharić

as well as all associates

(each hereinafter the “**Authorised Person**”),

to represent the Principal:

in the bankruptcy proceedings initiated before **Commercial Court in Split** under ref.no. **St-319/2025** over the Company **CLOCKTOWER YACHTCHARTER d.o.o.**, OIB: 38233713127, Split, Hrv. mornarice 1D;

and in all related civil, enforcement, administrative, criminal, misdemeanour or other proceedings arising or likely to arise from the said bankruptcy proceedings.

The Authorised Person is authorized in particular: to communicate, negotiate and correspond with other members of the management board/directors of the said company, business partners, customers, suppliers, debtors, creditors, bankruptcy judge and bankruptcy trustee and all third parties in connection with the bankruptcy proceedings in question; bring any legal remedy, action, proposal, request or any other submission in or in connection with the proceedings; represent me at hearings and meetings; and generally undertake all other actions necessary for the protection and realization of my rights and interests in the aforementioned proceedings.

Croatian law shall be the governing law for this Power of Attorney. This Power of Attorney is

engleskom jeziku. U slučaju sumnje, mjerodavna
je verzija na hrvatskom jeziku.

drafted in two versions, Croatian and English. In
case of any doubt, Croatian version shall prevail.

Graz, 11.08.2025

Ronald Herzog

A handwritten signature in black ink, consisting of several overlapping, sweeping strokes that form a stylized, somewhat abstract representation of the name. The signature is positioned above a horizontal line.