

SPECIAL POWER OF ATTORNEY

We, ALTHEA MANAGEMENT LIMITED (abbreviated: ALTHEA MANAGEMENT LTD), Strovolou 77, Strovolos Centre 2nd floor, office no. 204, P.C. 2018, Nicosia, Republic of Cyprus, hereby appoint attorney Marijo Rodak, from Zagreb, Vlaška 79, Personal ID No.: 83440931588, to represent us in the case before the Commercial Court in Split no. St-17/2021, and to receive in our name and for our account the payment of the amount of HRK 988,538.88 to be made, as determined by the decision of the Commercial Court in Split of 23 March 2021 under ref. No. St-17/2021-21 in the proceeding involving the bankruptcy estate of LAURUS d.d. in bankruptcy, Split, personal ID No.: 45680553131, from the deposit account of the Court to ALTHEA MANAGEMENT LTD, to his own account, or to the account of the Rudeš-Rodak-Kalauz Joint Law Office, Vlaška 79, Zagreb, IBAN: HR6023400091160222454 held at Privredna banka Zagreb d.d.

Pursuant to this power of attorney, attorney Marijo Rodak shall be authorised to:

- submit a request to the Commercial Court in Split and the bankruptcy trustee Maroje Stjepović that a payment be made to the account of the Rudeš-Rodak-Kalauz Joint Law Office, Vlaška 79, Zagreb, IBAN: HR6023400091160222454, held at Privredna banka Zagreb d.d., in the amount of HRK 988,538.88, which by the decision of the Commercial Court in Split of 23 March 2021 under ref. No. St-17/2021-21 in the proceeding involving the bankruptcy estate of LAURUS d.d. in bankruptcy, Split, personal ID No.: 45680553131, was to be paid to ALTHEA MANAGEMENT LTD;
- receive payment of HRK 988,538.88 in his aforementioned account, then transfer this amount to us, or to a third party according to our instructions;
- take any other legal action necessary to collect the said claim.

In Nicosia, on 18 October 2021

HAMERVATE LIMITED

Signed (or sealed) this day in my presence
by CHRISTIANA MAGNITI

As the Certifying Officer, I certify only the signature which appears on document and assume no responsibility for the content of this document. In testimony whereof I have hereto set my hand and official seal this 18 day of OCTOBER 2021.

STAVROS D. STAVRIDES
Certifying Officer, Nicosia - Cyprus

Mrs. Christiana Magniti
on behalf of Hamervate Limited
Director



As is to certify the document, appearing above, as a true and correct copy of the original, of Mr. STAVROS D. STAVROPOULOS, District Officer of Nicosia, appointed by the Minister of the Interior of the Republic of Cyprus under the Certifying Officers Law 165(I)/2012, to certify signatures and seals and that the seal opposite the said signature is that of the Certifying Officer of Nicosia. The District Officer certifies only the signature and the seal of the Certifying Officer and assumes no responsibility for the content of this document.

Nicosia 25/10/2021

25 OCT 2021

Stavros D. Stavropoulos
District Officer Nicosia



APOSTILLE

(Convention de La Haye du 5 octobre 1961)

1. Country: Cyprus

This public document

2. has been signed by Theognosia (Soulla) Tzoni

3. acting in the capacity for District Officer

4. bears the seal/stamp of District Administration of Nicosia, Ministry of Interior

Certified

5. at APOSTILLE - MIPO

6. the 25/10/2021

7. by Vasiliki Ioannou

8. No NIC MIPO-NIC 000322196/2021

9. Seal/stamp:

10. Signature:

For Permanent Secretary
Ministry of Justice and Public Order

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