

## POWER OF ATTORNEY

Bohemian Financing Zártkörűen Működő Részvénytársaság with registered seat in 1148 Budapest, Kerepesi út 52, registered by the Company Court of Budapest-Capital Tribunal under number 01-10-047030, OIB/PIN: 23021179492, duly represented by Mr. Dániel Jellinek, Member of the Board of Directors (senior officer) (hereinafter referred to as: the "Company") as creditor

hereby authorizes the attorneys from

**Divjak, Topić & Bahtijarević Law Firm Ltd.**

**Ivana Lučića 2a, Zagreb**

**Divjak, Topić & Bahtijarević**

odvjetničko društvo d.o.o.

ZAGREB, IVANA LUČIĆA 2A/18,

1. in the pre-bankruptcy procedure conducted before **FINANCIAL AGENCY, Regional center Zagreb**

Against:

**HOTELI JADRAN d.d.,** Gradac, Jadranska 2, OIB/PIN: 18099276986, as debtor,

Under reference number:

**Class: UP - I/110/07/13-01/1683;**

Against:

**ADRIATIQ ISLANDS GROUP d.d.,** Zagreb, Savska cesta 106, OIB/PIN: 08214831145, as debtor,

Under reference number:

**Class: UP-I/110/07/13-01/2548**

Against:

**ADRIATIQ ISLANDS GROUP YACHTING d.o.o.,** Zagreb, Savska cesta 106, PIN/OIB: 38643476300, as debtor,

Under reference number:

**Class: UP - I/110/07/13-01/2484;**

Against:

## PUNOMOĆ

Bohemian Financing Zártkörűen Működő Részvénytársaság, sa sjedištem Budimpešti 1148, Kerepesi út. 52, upisano u Trgovački sud Budimpešte-Glavni Sud, pod brojem 01-10-047030, OIB: 23021179492 valjano zastupano po gosp. Dánielu Jellineku, članu uprave (u daljnjem tekstu: „Društvo“) kao vjerovnik

ovlašćuje da ga pravno zastupaju odvjetnici iz

**Divjak, Topić & Bahtijarević odvjetničko društvo d.o.o.**

**Ivana Lučića 2a, Zagreb**

**Divjak, Topić & Bahtijarević**

odvjetničko društvo d.o.o.

ZAGREB, IVANA LUČIĆA 2A/18

1. u predstečajnim postupcima koji se vode pred **FINANCIJSKOM AGENCIJOM, Regionalni centar Zagreb**

Protiv:

**HOTELI JADRAN d.d.,** Gradac, Jadranska 2, OIB: 18099276986, kao dužnika,

pod klasom:

**Klasa: UP - I/110/07/13-01/1683;**

Protiv:

**ADRIATIQ ISLANDS GROUP d.d.,** Zagreb, Savska cesta 106, OIB: 08214831145, kao dužnika,

Pod klasom:

**Klasa: UP-I/110/07/13-01/2548**

Protiv:

**ADRIATIQ ISLANDS GROUP YACHTING d.o.o.,** Zagreb, Savska cesta 106, OIB: 38643476300, kao dužnika,

Pod klasom:

**Klasa: UP - I/110/07/13-01/2484;**

Protiv:

<p><b>DANUVIUS MARINA d.o.o.</b>, Tribunj, Jurjevgradska 2, OIB/PIN: 14329389295, as debtor, Under reference number: <b>Class: UP-I/110/07/13-01/2107;</b></p> <p>Against: <b>JELSA d.d.</b>, Jelsa, Jelsa 246, OIB/PIN: 51177655549 as debtor Under number: <b>UP - I/110/07/13-01/1739;</b></p> <p>Against: <b>DALMACIA HOLIDAY d.o.o.</b>, Zagreb, Savska cesta 106, OIB/PIN: 46303021701, as debtor, Under reference number: <b>Class: UP-I/110/07/13-01/2470;</b></p> <p>Against: <b>ADRIATIQ ISLANDS GROUP NEKRETNINE d.o.o.</b>, Zagreb, Savska cesta 106, OIB/PIN: 36654871164, as debtor, Under reference number: <b>UP - I/110/07/13-01/2551;</b></p> <p>2. in the pre-bankruptcy procedures conducted before</p> <p><b>Commercial court in Zagreb</b></p> <p>Against: <b>ADRIATIQ ISLANDS GROUP d.d.</b>, Zagreb, Savska cesta 106, OIB/PIN: 08214831145, as debtor, Under number: <b>St-2431/18;</b></p> <p>Against: <b>ADRIATIQ ISLANDS GROUP YACHTING d.o.o.</b>, Zagreb, Savska cesta 106, PIN/OIB: 38643476300, as debtor, Under reference number: <b>St-2430/18;</b></p> <p><b>Commercial court in Split</b></p>	<p><b>DANUVIUS MARINA d.o.o.</b>, Tribunj, Jurjevgradska 2, OIB: 14329389295, kao dužnika, Pod klasom: <b>Klasa: UP-I/110/07/13-01/2107;</b></p> <p>Protiv: <b>JELSA d.d.</b>, Jelsa, Jelsa 246, OIB: 51177655549, kao dužnika, Pod brojem: <b>UP - I/110/07/13-01/1739;</b></p> <p>Protiv: <b>DALMACIA HOLIDAY d.o.o.</b>, Zagreb, Savska cesta 106, OIB: 46303021701, kao dužnika, Pod klasom: <b>Klasa: UP-I/110/07/13-01/2470;</b></p> <p>Protiv: <b>ADRIATIQ ISLANDS GROUP NEKRETNINE d.o.o.</b>, Zagreb, Savska cesta 106, OIB: 36654871164, kao dužnika, Pod klasom: <b>UP - I/110/07/13-01/2551;</b></p> <p>2. u predstečajnim postupcima koji se vode pred</p> <p><b>Trgovačkim sudom u Zagrebu</b></p> <p>Protiv: <b>ADRIATIQ ISLANDS GROUP d.d.</b>, Zagreb, Savska cesta 106, OIB: 08214831145, kao dužnika Pod brojem: <b>St-2431/18;</b></p> <p>Protiv: <b>ADRIATIQ ISLANDS GROUP YACHTING d.o.o.</b>, Zagreb, Savska cesta 106, OIB: 38643476300, kao dužnika, Pod brojem: <b>St-2430/18;</b></p> <p><b>Trgovačkim sudom u Splitu</b></p>
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## Against:

**HOTELI JADRAN d.d.**, Gradac, Jadranska 2,  
OIB/PIN: 18099276986, as debtor,  
Under reference number:  
**Stpn-1/2018;**

## Against:

**JELSA d.d.**, Jelsa, Jelsa 246, OIB/PIN: 51177655549,  
as debtor,  
Under number:  
**Stpn-59/2016;**

## in order to:

- represent in the pre-bankruptcy procedure
- vote on the hearing for voting on the financial restructuring plan
- execute pre-bankruptcy settlement
- undertake any other actions associated to the respective pre-bankruptcy procedure

3. Furthermore, We authorize the above named lawyers to represent us in all enforcement procedures, especially ones conducted before:

## Civil Municipal court in Zagreb

## Against:

**TOPAZ d.o.o.**, Zagreb, Savska cesta 106, OIB/PIN: 99489283996, as debtor,  
Under number:  
**Ovr-3609/14;**  
**Ovr-6430/2018;**

## Against:

**Dalmácia Holiday Kft.**, Hungary, Budapest, Ürömi ut. 50, OIB/PIN: 20912053333, as debtor,  
Under number:  
**Ovr-3611/14;**

## Against:

**AQUAMARINE d.o.o.**, Zagreb, Savska cesta 106, OIB/PIN: 64556155401, as debtor,  
Under number:

## Protiv:

**HOTELI JADRAN d.d.**, Gradac, Jadranska 2, OIB: 18099276986, kao dužnika,  
pod brojem:  
**Stpn-1/2018;**

## Protiv:

**JELSA d.d.**, Jelsa, Jelsa 246, OIB: 51177655549, kao ovršenika  
Pod brojem:  
**Stpn-59/2016;**

## radi:

- zastupanja u postupku predstečajne nagodbe
- glasanja na ročištu za glasovanje o planu financijskog restrukturiranja
- sklapanja predstečajne nagodbe
- poduzimanja ostalih radnji povezanih s predmetnim predstečajnim postupkom

3. Nadalje ovlašćujemo odvjetnike iz imenovanog odvjetničkog društva, da nas zastupa u svim ovršnim postupcima posebice onima koji se vode pred:

## Općinskim građanskim sudom u Zagrebu

## Protiv:

**TOPAZ d.o.o.**, Zagreb, Savska cesta 106, OIB: 99489283996, kao ovršenika,  
Pod brojem:  
**Ovr-3609/14;**  
**Ovr-6430/2018;**

## Protiv:

**Dalmácia Holiday Kft.**, Mađarska, Budimpešta, Ürömi ut. 50, OIB: 20912053333, kao ovršenika,  
Pod brojem:  
**Ovr-3611/14;**

## Protiv:

**AQUAMARINE d.o.o.**, Zagreb, Savska cesta 106, OIB: 64556155401, kao ovršenika,  
Pod brojem:

**Ovr-6994/2018;**

Against:

**Tamás Vitézy** from Hungary, Budapest, Maramaros ut. 47, OIB/PIN: 97749070873, as debtor,

Under numbers:

**Ovr-Eu-11/2018;****Ovr-Eu-17/2018;****Civil court in Novi Zagreb**

Against:

**AQUAMARINE d.o.o.**, Zagreb, Savska cesta 106, OIB/PIN: 64556155401, as debtor,

Under number:

**Ovr-1504/2015 (earlier: Ovr-3610/14);****Municipal court in Šibenik**

Against:

**ADRIATIQ ISLANDS GROUP YACHTING d.o.o.**, Zagreb, Savska cesta 106, OIB/PIN: 38643476300, as debtor,

Under number:

**Ovr-1711/14****Municipal court in Split, Permanent office in Stari Grad (Hvar)**

Against:

**JELSA d.d.**, Jelsa, Jelsa 246, OIB/PIN: 51177655549 as debtor

Under number:

**Ovr - 3434/2015 (earlier: Ovr-196/14);****Municipal Court in Makarska, Permanent Office Imotski**

Against:

**HOTELI JADRAN d.d.**, Gradac, Jadranska 2, OIB/PIN: 18099276986, as debtor,**Ovr-6994/2018;**

Protiv:

**Tamása Vitézyja** iz Mađarske, Budimpešta, Maramaros ut. 47, OIB: 97749070873, kao ovršenika,

Pod brojevima:

**Ovr-Eu-11/2018;****Ovr-Eu-17/2018;****Općinskim sudom u Novom Zagrebu**

Protiv:

**AQUAMARINE d.o.o.**, Zagreb, Savska cesta 106, OIB: 64556155401, kao ovršenika,

Pod brojem:

**Ovr-1504/2015 (ranije: Ovr-3610/14);****Općinskim sudom u Šibeniku**

Protiv:

**ADRIATIQ ISLANDS GROUP YACHTING d.o.o.**, Zagreb, Savska cesta 106, OIB: 38643476300, kao ovršenika,

Pod brojem:

**Ovr-1711/14****Općinskim sudom u Splitu, Stalna služba u Starom Gradu (Hvar)**

Protiv:

**JELSA d.d.**, Jelsa, Jelsa 246, OIB: 51177655549, kao ovršenika,

Pod brojem:

**Ovr - 3434/2015 (ranije: Ovr-196/14);****Općinskim sudom u Makarskoj, Stalna služba u Imotskom**

Protiv:

**HOTELI JADRAN d.d.** Gradac, Jadranska 2, OIB: 18099276986, kao ovršenika,



Under number: <b>Ovr-69/2019 (earlier: Ovr-474/14, Ovr-2643/15);</b>	Pod brojem: <b>Ovr-69/2019 (ranije: Ovr-474/14, Ovr-2643/15);</b>
as well in any other enforcement procedure which is initiated or to be initiated by the Company.	kao i u bilo kojem drugom ovršnom postupku koji je pokrenut od strane društva ili se ima pokrenuti od strane Društva.
4. Furthermore, We authorize the above named lawyers to represent us in the insolvency procedures conducted before:	4. Nadalje ovlašćujemo odvjetnike iz imenovanog odvjetničkog društva, da nas zastupa u stečajnim postupcima koji se vode pred:
<b>Commercial court in Zagreb</b>	<b>Trgovačkim sudom u Zagrebu</b>
Against: <b>AQUAMARINE d.o.o., Zagreb, Savska cesta 106, OIB/PIN: 64556155401, as debtor,</b> Under number: <b>St-1135/18 (earlier: St-1425/17);</b>	Protiv: <b>AQUAMARINE d.o.o., Zagreb, Savska cesta 106, OIB: 64556155401, kao dužnika,</b> Pod brojem: <b>St-1135/18 (ranije: St-1425/17);</b>
Against: <b>TOPAZ d.o.o., Zagreb, Savska cesta 106, OIB/PIN: 99489283996, as debtor,</b> Under number: <b>St-701/2018 (earlier: St-1421/17);</b>	Protiv: <b>TOPAZ d.o.o., Zagreb, Savska cesta 106, OIB: 99489283996, kao dužnika,</b> Pod brojem: <b>St-701/2018 (ranije: St-1421/17);</b>
Against: <b>DALMACIA HOLIDAY d.o.o., Zagreb, Savska cesta 106, OIB/PIN: 46303021701 as debtor</b> Under reference number: <b>St-2279/2018 (earlier: St-1648/2018);</b>	Protiv: <b>DALMACIA HOLIDAY d.o.o., Zagreb, Savska cesta 106, OIB: 46303021701, kao dužnika,</b> Pod brojem: <b>St-2279/2018 (ranije: St-1648/2018);</b>
<b>Commercial Court in Zadar</b>	<b>Trgovačkim sudom u Zadru</b>
Against: <b>DALMACIJA CHARTER d.o.o., Primošten, Splitska 22/24, OIB/PIN: 20619963687, as debtor,</b> Under reference number: <b>St-29/19 (earlier: St-217/17);</b>	Protiv: <b>DALMACIJA CHARTER d.o.o., Primošten, Splitska 22/24, OIB/PIN: 20619963687, kao dužnika,</b> Pod brojem: <b>St-29/19 (ranije: St-217/17);</b>
5. Furthermore, We authorize the above named lawyers to represent us in the execution	5. Nadalje, ovlašćujemo odvjetnike iz imenovanog odvjetničkog društva, da nas

proceedings conducted before <b>FINANCIAL AGENCY</b> ;	zastupaju u postupcima prisilne naplate pred <b>FINANCIJSKOM AGENCIJOM</b> ;
6. Moreover, we authorize the above named lawyers to represent us in all land registry procedures conducted before:	6. Također, ovlašćujemo odvjetnike iz imenovanog odvjetničkog društva, da nas zastupa u svim zemljišnoknjižnim postupcima pred:
<b>Municipal court in Split, Land registry Stari Grad</b>	<b>Općinskim sudom u Splitu, Zemljišnoknjižni odjel Stari Grad</b>
Against: <b>JELSA d.d.</b> , Jelsa, Jelsa 246, OIB/PIN: 51177655549, Under numbers: <b>Z. 671/05; Z. 1339/11 (Z-1339/11)</b> and connected procedures;	Protiv: <b>JELSA d.d.</b> , Jelsa, Jelsa 246, OIB: 51177655549, Pod brojevima: <b>Z. 671/05; Z. 1339/11 (Z-1339/11)</b> , kao i s njima povezanim postupcima;
<b>Municipal court in Split, Land registry Makarska</b>	<b>Općinskim sudom u Splitu, Zemljišnoknjižni odjel Makarska</b>
Against: <b>HOTELI JADRAN d.d.</b> , Gradac, Jadranska 2, OIB/PIN: 18099276986 Under numbers: <b>Z-1615/05; Z-3599/13 (connection Z-3023/11)</b> and connected procedures;	Protiv: <b>HOTELI JADRAN d.d.</b> , Gradac, Jadranska 2, OIB: 18099276986 Pod brojem: <b>Z-1615/05; Z-3599/13 (veza Z-3023/11)</b> , kao i s njima povezanim postupcima;
as well in any other land registry procedure which is initiated or will be initiated by the Company,	kao i u bilo kojem drugom zemljišnoknjižnom postupku koji je pokrenut od strane društva ili se ima pokrenuti od strane Društva,
all of the above in order to protect and realize our rights and interests, to take in our name all legal acts and use all legal means, and in particularly to give all necessary statements as well as lodge all relevant legal briefs, motions and/or objections, pay corresponding fees and taxes during the procedure and receive money and monetary means and issue corresponding receipts, as well as take all other legal actions which are necessary in order to gain corresponding rights in accordance with our instructions.	a sve gore navedeno da radi zaštite i ostvarenja naših prava i na zakonu osnovanih interesa poduzima sve pravne radnje i upotrijebi sva u zakonu predviđena sredstva, a osobito da podnosi tužbe, prijedloge i ostale podneske, plati odgovarajuće pristojbe i troškove postupka te da za nas prima novac i novčane vrijednosti i da o tome izdaje potvrde, kao i da poduzima sve druge radnje nužne za ostvarenje odgovarajućih pravnih interesa u skladu s našom uputom.



Furthermore, We authorize the above named lawyers to represent us in all our legal affairs before courts and governmental/administrative bodies and, in order to protect and realize my/our rights and interests, to take in our name all legal acts and use all legal means, and in particular to give all necessary statements as well as lodge all relevant legal briefs, motions and/or objections, pay corresponding fees and taxes during the procedure and receive money and monetary means and issue corresponding receipts, as well as take all other legal actions which are necessary in order to gain corresponding rights in accordance with our instructions.

We accept that in case of absence of the lawyer, We shall be legally represented by:

Attorneys-at-law: Martina Kalamiza, Ana-Marija Grubišić Čabraja, Jasna Belčić, Hana Renić Henig, Linda Križić, Zrinka Mustafa Prelić, Andrej Žmikić

Trainees: Marija Gojević Šparavec, Matej Trkanjec, Korina Vukadinović, Franjo Nakić

In case of any disputes concerning the mandate pursuant to this Power of Attorney, we agree to submit to jurisdiction of the court in Zagreb, Croatia.

Nadalje ovlašćujemo odvjetnike iz imenovanog odvjetničkog društva, da nas zastupa u svim našim pravnim poslovima pred sudom i izvan suda kao i kod svih drugih državnih tijela te da radi zaštite i ostvarenja naših prava i na zakonu osnovanih interesa poduzima sve pravne radnje i upotrijebi sva u zakonu predviđena sredstva, a osobito da podnosi tužbe, prijedloge i ostale podneske, plati odgovarajuće pristojbe i troškove postupka te da za nas prima novac i novčane vrijednosti i da o tome izdaje potvrde, kao i da poduzima sve druge radnje nužne za ostvarenje odgovarajućih pravnih interesa u skladu s našom uputom.

Pristajemo da ga za slučaj spriječenosti zamijene:

Odvjetnici: Martina Kalamiza, Ana-Marija Grubišić Čabraja, Jasna Belčić, Hana Renić Henig, Linda Križić, Zrinka Mustafa Prelić, Andrej Žmikić

Odvjetnički vježbenici: Marija Gojević Šparavec, Matej Trkanjec, Korina Vukadinović, Franjo Nakić

Za slučaj spora u vezi mandata po ovom punomoći pristajemo na nadležnost suda u Zagrebu, Hrvatska.

In Budapest / U Budimpešti

Dana/on 29 May 2019

For/za

**Bohemian Financing Zártkörűen Működő Részvénytársaság**



**Mr/gosp. Dániel Jelinek,**  
director/direktor





Dr. Máté Viktor Közjegyzői Irodája

Dr. Máté Viktor közjegyző e mail: [iroda@budapestkozjegyzo.hu](mailto:iroda@budapestkozjegyzo.hu)

1065 Budapest Bajcsy-Zsilinszky út 61. IV.em.4., tel: 1-920-0360, fax:1-920-0369

File No.: 11024/H/4596/2019.

(licence to act in English No.: 4/2018)

---I, the undersigned Notarysubstitute, do hereby certify that the present document attached hereto was signed in my presence by **Jellinek, Dániel** (born on 12th July 1976 in Budapest in Hungary, mother's maiden name: Fodor Ágnes Veronika), Hungarian citizen, who is personally known by me -----

---I, the undersigned Notarysubstitute, do further certify that **Jellinek, Dániel**, who established his power of representation by the extract of the commercial register, is entitled to sign *independently as Member of the Board of Directors (senior officer)* in the name of **Bohemian Financing Zártkörűen Működő Részvénytársaság** (registered seat: 1148 Budapest, Kerepesi út 52., registered under No.: 01-10-047030, tax No.: 23333772-2-42). ---

---The client declares and acknowledges that he is able to write and read and understands the English language and – *in respect of its English language text* – he understands the content of the present document.-----

---The client acknowledges the warning of the Notarysubstitute, that the Notarysubstitute does not examine the content of the document and this notarization proves only the authenticity of the signatures but does not prove the right therefore, and the client hereby acknowledges the warning of the Notarysubstitute that by clause 6:7 § (4) of the Hungarian Civil Code, prescribed as a condition of validity of a document (which is containing a written declaration of a person who is unable to read, or does not understand the language of the document) the fact that the referred document has to include such information that the content of the document was explained to the person by one of the witnesses or by the certifying person. ---

---The client hereby acknowledges the warning of the Notarysubstitute about the provisions of Section 122 (2)-(10) of Act XLI. of 1991. on public notaries, that is, of the regulation of on-line verification of clients' personal data. The Notarysubstitute has duly and in advance informed the party concerned with the procedure of identity-control about the purpose and method thereof, and the personal data affected by it; about the obligation of the Notary to refuse notarial involvement, and his duty of notification prescribed in Section 122 (8) of Act XLI. of 1991. on public notaries; and furthermore, about the procedure of handling with respect to the personal data thus obtained.-----

---The acting Notarysubstitute hereby informs the client according to subsections (3) and (4) of 7 § of Act LIII of 2017 on prevention and obstruction of money laundering and terrorist financing (hereinafter: MLA) about the fact that a legal entity or an entity without legal personality under the effect of MLA shall prove by deed the fact of due registration of such entities at the relevant company register, authority or judiciary register within thirty (30) days, and that the Notary shall administer the registration number. Moreover, the client acknowledges the information that the Notarysubstitute has the obligation of preparing copies according to subsection (8) of 7 § of MLA, and the client expressly gives consent to the Notarysubstitute in order to fulfil this duty.-----

---Dated at Budapest, this 29<sup>th</sup> (twenty-ninth) day of May in the year of 2019 (two thousand and nineteen).-----



dr. Raus, Csaba  
Notarysubstitute