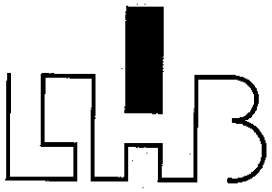
383/14



LHB Aktiengesellschaft

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POWER OF ATTORNEY

The undersigned gives hereunder the power to
ANTE GLAMUZINA Attorney-at-Law
LAW FIRM GLAMUZINA & GROŠETA
HR-10000 ZAGREB, Trg žrtava fašizma 5
Phone : 00385 1 3909 530 Fax : 00385 1 3909 539
Attorneys:
Josip Grošeta, Ivan Glamuzina, Nikola Stipaničev, Mateja Vidaković

to represent (defend) them in the bankruptcy proceedings conducted before the Commercial Court in Zagreb against the debtor GOLF – ISTRA MAGICA d.o.o., Zagreb, Trnjanska 37, OIB 99081465626 No. St-2978/2017. The undersigned gives hereunder the power to the above mentioned to represent them in all their legal matters at the Court and out-of-Court as well as before any other State bodies, and in view of the protection and exercise of their rights and interests based upon the Law to undertake all legal acts and to use all means set forth by the Law, and especially to initiate legal actions, submit motions and make other submissions, to make declarations of inheritance on their behalf, to receive money and financial values for their account and to issue certificates about it.

The undersigned accepts that the in case the above mentioned should be prevented, the following should be acting for the above mentioned:

In Frankfurt/Main, on 25th of October, 2021

SIGN AND SEAL

P U N O M O Ć

Dolje potpisani ovim putem daje punomoć:
ANTE GLAMUZINA, odvjetnik iz
ODVJETNIČKOG DRUŠTVA GLAMUZINA & GROŠETA
HR-10000 ZAGREB, Trg žrtava fašizma 5
Telefon: 01/3909 530 Telefax: 01/3909 539
Odvjetnici:
Josip Grošeta, Ivan Glamuzina, Nikola Stipaničev, Mateja Vidaković

Ovlašćujemo da nas pravno zastupa (brani) u stečajnom postupku koji se vodi pred Trgovačkim sudom u Zagrebu nad dužnikom GOLF – ISTRA MAGICA d.o.o., Zagreb, Trnjanska 37, OIB 99081465626 posl. br. St-2978/2017. Ovlašćujemo ih, da nas zastupaju u svim našim pravnim poslovima u sudu i izvan suda kao i kod svih drugih državnih organa, te da radi zaštite i ostvarenja naših prava i na zakonu osnovanih interesa poduzimaju sve pravne radnje i upotrijebe sva u zakonu predviđena sredstva, a naročito da podnose tužbe, prijedloge i ostale podneske, da daju u naše ime nasljedničke izjave, te da za nas primaju novac i novčane vrijednosti i da o tome izdaju potvrde.

Pristajemo da ih za slučaj spriječenosti zamjenjuju:

U Frankfurtu na Majni, dana 25.10.2021

Matjaz Jevnisek
predsjednik Uprave