

PUNOMOĆ	POWER OF ATTORNEY
Mi,	We,

Hunan Valin Xiangtan Iron and Steel Co., Ltd.
 sa sjedištem u / having its registered seat at
 Gangcheng Road, Yuetang District, Xiangtan, Hunan, Kina / China
 upisano u / registered with:

Upravu Xiangtan-a za nadzor tržišta / Market Supervision Administration of Xiangtan
 pod brojem subjekta / under registration no.: 914303007700529151

Ovime opunomoćujemo niže navedene odvjetnike i odvjetničke vježbenike (svakog pojedinačno) iz Odvjetničkog društva	hereby empower and appoint (each of individually) the below stated Attorneys at Law and Associates from the Law Firm
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ŠAVORIĆ & PARTNERI / ŠAVORIĆ & PARTNERS
 odvjetničko društvo, d.o.o. / Attorneys At Law, LLC
 Ilica 1/A
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 Hrvatska / Croatia
 OIB / PIN: 76399409042

Boris Šavorić, Nina Radić Kuzik, Mia Lazić, Branko Bulat, Ivan Ivković, Marko Kruc, Andrea Ruba, Sandra Tomašković, Nataša Trbović, Dominik Žugaj, Nives Kolonić, Martin Hren, Suzana Poljak, Maja Vuletić, Valentino Višošević, Tia Ljubunčić

da nas zastupa i djeluje kao naš punomoćnik i zastupnik, a vezano uz predstečajni postupak društva DIV GRUPA d.o.o., sa sjedištem u Samoboru, Bobovica 10A, upisanog u sudski registar Trgovačkog suda u Zagrebu pod matičnim brojem subjekta: 080127368, OIB: 33890755814 („Društvo“), otvoren rješenjem o otvaranju predstečajnog postupka nad Društvom donesenim od strane Trgovačkog suda u Zagrebu te objavljenog na e-oglasnoj ploči 27. travnja 2022. pod poslovnim brojem St-1329/2022 („Predstečajni postupak), te da u naše ime i za naš račun glasa za, donese, usvoji i potpiše u propisanom obliku ili na drugi način izvrši sve potrebne dokumente i radnje pred Trgovačkim sudom u Zagrebu, povjerenikom u Predstečajnom postupku ili bilo kojim drugim nadležnim tijelom ili osobom, vezano uz Predstečajni postupak i	to represent us and serve as our attorney and proxy, in relation to the pre-bankruptcy proceeding of the company DIV GROUP Ltd., with registered seat at Samobor, Bobovica 10A, entered into court registry of Commercial Court of Zagreb under registry no. 080127368, PIN(OIB): 33890755814 (the “Company”) opened by the resolution on opening of pre-bankruptcy proceeding over the Company rendered by Commercial court of Zagreb and published on e-bulletin board on 27 April 2022 under case no. St-1329/2022 („Pre-Bankruptcy proceeding“), and to vote for, render, adopt and sign in prescribed form or in any other manner execute in our name and on our behalf all necessary documents and actions before Commercial court in Zagreb, trustee in Pre-bankruptcy proceeding and any other competent body or person, in relation to Pre-
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ostvarenje svih prava opunomoćitelja kao vjerovnika ili u bilo kojem drugom svojstvu te naplatu svih potraživanja u istome, a osobito da:

1. utvrdi sadržaj, izradi i potpiše u propisanom obliku sve potrebne dokumente i obrasce za prijavu tražbine u Predstečajnom postupku te da preda iste s potrebnim priložima nadležnom tijelu;

2. vodi svu korespondenciju s imenovanim povjerenikom te nadležnim sudom u Predstečajnom postupku, te da poduzme sve radnje i izradi i potpiše u propisanom obliku sve dokumente, izjave, odgovore, i slično vezano uz korespondenciju u Predstečajnom postupku;

3. sudjeluje na svim ročištima te glasa za, usvoji, donese i potpiše u propisanom obliku sve dokumente i poduzme sve radnje vezano uz bilo koja ročišta, uključujući vezano i za plan restrukturiranja, odnosno drugu vrstu nagodbe;

4. sudjeluje u Predstečajnom postupku te da u tom postupku glasuje za, daje sva potrebna očitovanja te poduzme sve druge potrebne radnje, te da sastavi i/ili potpiše u propisanom obliku u naše ime i za naš račun bilo koji drugi dokument koji se pokaže potrebnim u vezi s gore navedenim pred bilo kojim nadležnim tijelom te da poduzme bilo koju drugu radnju i izvrši bilo koji drugi dokument u vezi s gore navedenim u najširem mogućem smislu.

5. sudjeluje u bilo kakvom stečajnom postupku koji se može pokrenuti u odnosu na Društvo ili koji se nastavi na Predstečajni postupak te da poduzme bilo koju radnju i izvrši bilo koji dokument pred bilo kojim nadležnim tijelom i osobom u vezi s navedenim u najširem mogućem smislu. Sva gore navedena ovlaštenja vezano uz Predstečajni postupak će

Bankruptcy proceeding and realization of all rights of the principal as creditor or in any other capacity as well as collection of all claims in such proceeding, and especially to:

1. determine content, make and sign in prescribed form all necessary documents and forms for reporting of claim in Pre-Bankruptcy proceeding and to file these with required schedules to the competent body;

2. conduct all correspondence with appointed trustee and competent court in the Pre-Bankruptcy proceeding, and to undertake all actions and make and sign in prescribed form all documents, statements, responses and the like, in relation to correspondence in the Pre-Bankruptcy proceeding;

3. participate on all hearings and vote for, render, adopt and sign in prescribed form all documents and undertake all actions regarding any hearings, including related to the restructuring plan, as well as any other form of settlement;

4. participate in the Pre-Bankruptcy proceeding and that in such proceeding votes for, gives all necessary responses and undertakes all other necessary actions, and to draft and/or sign in prescribed form in our name and on our behalf any other document deemed necessary in relation to the above before any competent body, and to undertake any other action and execute any other document in relation to the above in the broadest sense possible.

5. participate in any bankruptcy proceeding which might commence in relation to the Company or which continues on Pre-Bankruptcy proceeding and to undertake any action and execute any document before any competent body and person in connection with the above in the broadest sense possible. All the above-mentioned authorizations related to

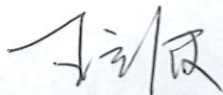


se na odgovarajući način primijeniti i na eventualni stečajni postupak.

the Pre-Bankruptcy proceeding shall be appropriately applied to the eventual bankruptcy proceeding.

U / in: Xiangtan, datum / date: 19.05.2022.

Hunan Valin Xiangtan Iron and Steel Co., Ltd.



Ime i prezime / Name: Wang Libo

Funkcija / Function: Zamjenik direktora pravne službe / Deputy director of Legal department

