

PROXY

Philips Lighting Poland sp. z o.o., with its registered office in Piła, Poland, address: ul. Kossaka 150, 64-920 Piła, Poland, registered in the register of entrepreneurs of the National Court Register kept by the District Court for Poznań-Nowe Miasto and Wilda in Poznań, the 9th Commercial Division of the National Court Register under number KRS 0000491219, having the share capital in the amount of PLN 1.750.003.950,00 REGON No. 147031179, NIP no. 5272707130, (official seat: Piła, Poland, hereinafter referred to as „Principal”), hereby appoints

Boris Sarjanović
VAP Leader Croatia, Slovenia, BIH
Head of Branch office Croatia
District South CEE
Philips Lighting

(hereinafter: „Agent”) as its proxy, for it and in its name, and with all the powers it would possess if the Principal were personally present, to represent it during all process(es) regarding and to act in the following matter(s):

-issuing technical and commercial declarations, explanations and interpretations related to the documentation needed for offering Philips Lighting products at public lighting procurement tenders in Croatia and Bosnia and Herzegovina in 2018.

Dated at Warszawa, 29.06.2018

Philips Lighting Poland sp. z o.o.
Undersigners:

PHILIPS LIGHTING POLAND Sp. z o.o.
ul. Kossaka 150, 64-920 PIŁA
REGON 147031179 NIP 527 270-71-30
DZIAŁ HANDELOWY
Al. Jerozolimskie 19 B 02-222 WARSZAWA
Tel. +48 22 5710000, Fax +48 22 5710002


name: **Bogdan Rogala**
position: President of the Board


name: **Tomasz Książek**
position: Vice-president of the Board

