



POWER OF ATTORNEY

Hereby:

hereinafter referred to as the **CUSTOMER**

with its registered office in:

tax identification number (VAT-ID):

represented by:

GRANT

a power of attorney to **Matic SA** with its registered office in Warsaw (02-819), at Puławska 300A st, entered in the Register of Entrepreneurs of the National Court Register kept by the District Court for the Capital City of Warsaw, 13th Commercial Department, under the KRS number: 0000704115, tax identification number (VAT-ID): 527-10-30-027

to represent **CUSTOMER** in relation with authorities in European Union member states to establish a technical connection and to enable the transmission of PNR data with reference to **CUSTOMER's** obligations resulting from Directive (EU) 2016/681 of the European Parliament and of the Council on the use of Passenger Name Record data to prevent terrorist offenses and serious crime, their detection, conduct of preparatory proceedings in their case and their prosecution, transmitted by air carriers.

The power of attorney includes the right to take, all necessary actions in the name of **CUSTOMER** in order to achieve the objectives of this power of attorney, with right to appoint further plenipotentiaries. The power of attorney does not invest the attorney with the right to make statements of intent in the name or on behalf of **CUSTOMER**, in particular to incur any liability nor to conclude agreements.

This power of attorney shall remain in force until the Subscription Agreement entered into between the **CUSTOMER** and **Matic SA** terminates in accordance with its terms or is revoked by **CUSTOMER** in writing (whatever occurs first).

Signatures and stamps of authorised CUSTOMER representatives