

POWER OF ATTORNEY

For a legal entity

I, the undersigned (company registration number:....., registered address:....., hereinafter: „Principal”), represented by :..... I hereby authorise (type and number of personal identification document:

address:

....., mother’s name:) hereinafter: “Proxy” to represent the Principal as shareholder at the extraordinary meeting of ALTERA Nyrt. (registered address: 1068 - Budapest, Benczúr u. 43. II./3., company registration number: 01-10-047350 to be held on 15 October 2015, and to exercise the shareholders' rights exclusively as instructed by the Principal.

This Power of attorney also applies to resuming a pending annual meeting, or to an annual meeting repeated for the lack of quorum.

Dated:, 2015

Name:

Title:

I accept this power of attorney:

.....

Name

In witness whereof:

Witness 1:

Witness 2:

name:

name:

address:

address:

signature:

signature: