

# 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 April 2016, 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: ....., ..... 2016

.....

Name:

Title:

I accept this power of attorney:

.....

Name:

In witness whereof:

Witness 1:

name:

address:

signature:

Witness 2:

name:

address:

signature: