

on

POWER OF ATTORNEY

_____ with its registered office
in: _____, entered to the
National Court Register, tax identification number _____,
National Economy Statistical Number (Regon) _____ (commercial
register number),

hereinafter referred to as the "Entrepreneur",

hereby grants Power of Attorney

INTERZERO Organizacja Odzysku Sprzętu Elektrycznego i Elektronicznego S.A. with
registered office in Cracov (post code: 31-545), ul. Mogilska 65, entered in the register of
entrepreneurs of the National Court Register by the District Court for the Capital City of
Warsaw in Warsaw, 13th Commercial Division of the National Court Register under the KRS
number 0000925732 Tax Identification Number (NIP): 9512530326, REGON (National
Business Registry No.): 520530764, BDO (WASTE DATABASE) NO.: 000552505, share
capital: PLN 5,000,000

to perform legal and factual actions while collecting, processing, recycling and disposing of
waste batteries and waste accumulators marketed by the Entrepreneur and in particular to:

- 1) organise the collection, processing and recycling of waste batteries and waste
accumulators and adequate management of waste batteries and waste accumulators –
article 27 item 1 of the Act
- 2) organise the collection of waste automotive batteries, waste automotive accumulators,
waste industrial batteries and waste industrial accumulators (except lead-acid batteries
and lead-acid accumulators – article 31 item 1 of the Act
- 3) organise the collection of automotive lead-acid batteries, lead-acid automotive
accumulators, industrial lead-acid batteries or industrial lead-acid accumulators from
end user, retail seller or wholesale seller and transfer them to processing and recycling
– article 31 item 2 of the Act
- 4) conclude on behalf of the Entrepreneur the agreements with entities collecting waste
batteries or waste accumulators referring to collection of waste portable batteries or
waste portable accumulators – according to the article 32 item 1 of the Act
- 5) other actions to have the Entrepreneur achieve the levels of portable batteries or
accumulators collections in the amounts determined by the provisions of law,
- 6) prepare and submit to the Province Marshall, within until 15 March of the following
year, the annual report on the type, amount and weight of the marketed batteries and
accumulators – article 34 item 2 of the Act
- 7) prepare and submit to the Province Marshall within until 15 March of the following
year, the annual report on the achieved levels of collection with the statement of the
collection points maintained by the given entity collecting waste batteries or waste

accumulators with the list of the collection points from which the collecting entity collects waste portable batteries or waste portable accumulators – article 35 item 1 of the Act

- 8) conclude on behalf of the Entrepreneur the agreements in writing with entities running waste batteries and waste accumulators processing plants – article 36 item 1 of the Act
 - 9) prepare and submit to the Province Marshall within until 15 March every year the list of waste batteries or waste accumulators processing plants with the entities which are running them the Entrepreneur concluded the agreement – article 36 item 4 of the Act
 - 10) prepare and submit to the Province Marshal on behalf of the entity marketing portable batteries or portable accumulators within until 15 March of the following year, the annual report on the amount of the product fee due – article 41 item 3 of the Act
 - 11) run educational activities (public educational campaigns) – article 37 item 1 – 6 of the Act
 - 12) prepare and submit to the Province Marshall on behalf of the Entrepreneur marketing the batteries and accumulators within until 15 March of the following year, the annual report on the amount of funds assigned for public educational campaigns – article 37 item 6 of the Act
- Holder of the Power of Attorney shall be entitled to issue further Powers of Attorney to its employees.

Power of Attorney may be withdrawn at any moment.

On behalf of the Entrepreneur:

On behalf of the Organisation, I accept the
Power of Attorney:

(signature, name stamp)

(signature, name stamp)