

**POWER OF ATTORNEY**

**TO EXERCISE THE RIGHTS OF A SHAREHOLDER WHEN VOTING THE  
DECISIONS OF AS SILVANO FASHION GROUP**

Hereby the shareholder of Silvano Fashion Group is

\_\_\_\_\_ ,

personal identification code / date of birth / registry code \_\_\_\_\_ ,

residence / address \_\_\_\_\_ (hereinafter referred to as the

**Shareholder)**

**a u t h o r i z e s**

\_\_\_\_\_

personal identification code / date of birth / registry code \_\_\_\_\_

(hereinafter referred to as the **Representative**), to vote upon the adoption of the resolutions of the

Shareholder AS Silvano Fashion Group in June, 20th of 2024 and to exercise all the rights of a shareholder on behalf of a Shareholder in connection with the adoption of resolutions of shareholders, including voting on draft resolutions of all shareholders at the discretion of the Representative.

The representative does not have the right to sub-authorize.

\_\_\_\_\_

date

\_\_\_\_\_

signature