

## POWER OF ATTORNEY

### granted to A NATURAL PERSON by an enterprise for operating the handling of shipments

<b>Date of granting<sup>1</sup></b>	- -	<b>Place of granting</b>
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Explanation 1: The date and place shall be entered by the principal – at the time of granting the POA.

#### Details of principal entrepreneur

<b>Full name</b>	
<b>Legal form<sup>2</sup></b>	
<b>NIP number [Tax Identification Number]</b>	- - -
<b>Address</b>	
<b>E-mail address</b>	

Explanation 2: The entrepreneur's legal form, e.g. sole proprietorship, general partnership, limited partnership, limited liability company, joint stock company, civil partnership, etc.

<b>1<sup>st</sup> representative</b>	<b>First name</b>	
	<b>Last name</b>	
	<b>Function<sup>3</sup></b>	

Explanation 3: Entry of function is to facilitate verification of power of attorney in the KRS/CEIDG register. In case of 1-person business – enter owner. For partnerships – as a rule, enter partner. For capital companies – as a rule, enter management board or attorney-in-fact. If a POA is granted by an attorney-in-fact on behalf of the entrepreneur, write in "attorney-in-fact" and attach the power of attorney document for verification.

<b>2<sup>nd</sup> representative<sup>4</sup></b>	<b>First name</b>	
	<b>Last name</b>	
	<b>Function</b>	

Explanation 4: Please complete in case of two-person representation. If single-person representation is applicable, please cross out or write "not applicable" or otherwise fill in the blanks equally.

#### Scope of POA

**To perform all customs and other acts relating to the handling of shipments and, in particular, to deal with all accompanying formalities, in accordance with this POA.**

**Each of the attorneys-in-fact may act independently, i.e. they may independently perform actions related to the collection of shipment – without the participation or consent of the other attorneys-in-fact.**

Details of attorneys-in-fact<sup>5</sup>

1	First and last name
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37	First and last name
38	First and last name

Explanation 5: Unused boxes must be crossed out.

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02-158 Warszawa

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42-625 Ożarówice

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#### Type of POA<sup>6</sup>

Single use

Continuous

Explanation 6: Only one box can be ticked. If two boxes are ticked, it consequently causes invalidity of the POA, and LS Airport Services S.A. will refuse to accept it.

#### Non-durable POA for a single shipment<sup>7</sup>

Shipment number

Explanation 7: Applies to a single use POA only. Enter the shipment number to which the POA applies.

#### Signature(s)<sup>8</sup>

Explanation 8: The POA shall be signed by as many persons as listed on page one of the POA as representatives. Signatures need not be legible to be valid.

#### GDPR Information Clause

The Controller of personal data included in this document is LS Airport Services S.A. with its registered seat in Warsaw (02 - 159), ul. J. Gordona Bennetta 2b (hereinafter referred to as the "Company"). Personal data will be processed (1) in order to confirm the entitlement to collect a shipment, i.e. pursuant to art. 6(1)(b) of the GDPR, (2) in order to provide services by the Company, i.e. pursuant to art. 6(1)(b) of the GDPR, (3) for the purposes of archiving and evidence-recording constituting performance of our legitimate interest in securing information in the event of a legal need to prove facts (art. 6(1)(f) of the GDPR), and (4) for the purpose of possible establishment, investigation or defense against claims, being the realization of the Company's legitimate interest (the basis thereof constituted by art. 6(1)(f) of the GDPR). Personal data will be stored for the duration of the contract on the basis of which the Company provides services, and for the period in which claims related to this contract may arise, taking into account the statute of limitations for claims set forth in generally applicable laws. Personal data contained herein may be disclosed to: the Company's employees and the Company's contractors/subcontractors, e.g. accounting, legal, IT companies, postal operators, the Company's insurers, insurance claims adjusters. The data subject of the personal data contained herein has the right to request access to and obtain a copy of the personal data, the right to request rectification, erasure of the personal data, as well as to request restriction of processing and to object in the cases described in art. 22 of the GDPR. The data subject of the personal data contained herein has the right to lodge a complaint with the President of the Office for Personal Data Protection if the data subject considers that the processing violates the regulations. The collected personal data will not be subject to automated decision-making in accordance with art. 22 of the GDPR, including profiling. If you have any questions, please contact the Company's Data Protection Officer via email at: [iod@lsas.aero](mailto:iod@lsas.aero) or by post at the Company's address.

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