

**Form for voting through a proxy at the General Shareholders Meeting
of Apator SA dated on 16th June 2014.**

Shareholders' data:

First name, surname/ Registered Name:.....

Address

ID No/CRO Certificate, National court register

I under signed entitled to participate in Ordinary General Shareholders Meeting of "APATOR"SA to be held on 16th June 2014 give power of attorney

Proxy data:

First name, surname.....

Address

ID No/CRO Certificate, National Court Register

to represent me, including the right to vote at the General Shareholders Meeting of Apator SA to be held on 16th June 2014

The proxy is hereby authorised / not authorised¹ to grant further proxy authority.

1 delete

The proxy is not obligated/ is obligated² to vote in accordance with the voting instruction.

.....
Date

.....
Sign of shareholder

1 unnecessary to be deleted

2 unnecessary to be deleted