

PUNOMOĆJE

Mi,

_____, društvo
uredno osnovano i postojeće u skladu sa
zakonima _____, sa sedištem na
adresi _____,
matični broj: _____
(„**Vlastodavac**“), ovlašćujemo pojedinačno
i ponaosob:

(u daljem tekstu svaki pojedinačno označen
kao: „**Zastupnik**“)

da samostalno i nezavisno jedan od drugog,
zastupaju Vlastodavca i preduzmu sve
pravne radnje u vezi otvaranja, vođenja i
korišćenja bankovnih računa, dinarskih i
deviznih računa u bilo kojoj valuti,
Vlastodavca kod **Adriaticbank
akcionarsko društvo Beograd**, sa
sedištem na adresi Dalmatinska 22, 11000
Beograd (PALILULA), matični broj:
07534183 („**Banka**“), a naročito da:

- i. dostave Banci sva neophodna dokumenta i podatke potrebne za otvaranje i normalno funkcionisanje bankovnih računa, korišćenje usluga internet bankarstva i izdavanje platnih kartica,
- ii. potpišu sve relevantne ugovore i obrasce Banke za otvaranje bankovnih računa, korišćenje usluga

POWER OF ATTORNEY

We,

_____, a company
duly organised and existing under the laws
of _____, with registered
office at _____,
registration number: _____
(„**Principal**“), hereby authorize individually
and independently:

(Hereinafter each individually referred to as
the: „**Representative**“)

to, each of them acting solely and
independently, represent the Principal in all
legal actions related to the opening,
administrating and operating of Principal's
bank accounts, dinars and foreign currency
accounts in any currency, with
**Adriaticbank akcionarsko društvo
Beograd**, with its registered address at 22
Dalmatinska Street, 11000 Belgrade
(PALILULA), registration number: 07534183
(„**Bank**“), and in particular:

- i. to provide the Bank with all necessary documents and information required for opening and normal functioning of the bank accounts, usage of the internet banking and issuance of the payment cards
- ii. to sign all relevant agreements and bank forms for opening of bank accounts, usage of the internet

	internet bankarstva kao i izdavanje platnih kartica;		banking and issuance of the payment cards;
iii.	za račun Vlastodavca od Banke preuzmu sva i bilo koja dokumenta, opremu, platne kartice u vezi s gore navedenim;	iii.	to receive from the Bank on behalf of the Principal any documents, equipment, payment cards in connection therewith;
iv.	za račun Vlastodavca dostave Banci podatke o svim i bilo kojim promjenama koje se tiču Vlastodavca (npr. o promeni registrovane adrese sedišta Vlastodavca, promeni kontakt podataka, poslovnog imena itd.);	iv.	to announce to the Bank, on behalf of the Principal, any and all changes on the Principal's side (e.g. change of Principal's registered office, contact data, business name, etc.);
v.	preduzmu sve druge radnje koje Zastupnik smatra neophodnim za ostvarenje svrhe navedene u stavovima gore;	v.	to perform any other actions which the Representative deems necessary to be performed for the purposes expressed in the paragraphs above;
vi.	otvaraju dinarske i devizne račune u bilo kojoj valuti u Banci;	vi.	to open dinar and foreign exchange accounts in any currency with the bank;
vii.	da potpišu, predaju i preuzmu: <ul style="list-style-type: none"> ▪ Okvirni ugovor o pružanju platnih usluga sa Bankom ▪ ugovor o otvaranju i vođenju deviznog računa kod Banke; ▪ ugovor o otvaranju i vođenju dinarskog tekućeg računa kod Banke; ▪ izjavu o stvarnom vlasniku; ▪ zahtev za otvaranje računa ažuriranje podataka; ▪ karton deponovanih potpisa ▪ izjavu o korišćenju pečata; ▪ izjavu o poreklu sredstava; ▪ zahtev za e-banking poslovanje; 	vii.	to sign, submit and takeover: <ul style="list-style-type: none"> ▪ contract on opening and maintaining a foreign currency account with Bank; ▪ contract on opening and maintaining a dinar current account with Bank; ▪ statement on beneficial owner; ▪ request for opening the account and updating account data; ▪ specimen signature card ▪ confirmation on the use of the seal; ▪ statement about the origin of funds; ▪ application for eBanking Business;

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|---|---|
| <ul style="list-style-type: none"> ▪ zahtev za ovlašćeno lice za e-banking poslovanje; ▪ izjavu o osiguranju depozita u Republici Srbiji; ▪ izjavu o povezanim licima; ▪ izjavu o pružanju platnih usluga Adriaticbank a.d. Beograd; ▪ ugovor o pružanju usluga elektronskog bankarstva za pravna lica; ▪ opštu izjavu u skladu sa formom Banke. | <ul style="list-style-type: none"> ▪ application for authorized person for eBanking Business; ▪ statement on deposit insurance in the Republic of Serbia; ▪ statement about related persons; ▪ statement on the provision of payment services by Adriaticbank a.d. Beograd; ▪ contract on the provision of electronic banking services for legal entities; ▪ general statement in accordance . |
| <p>viii. Izvrše uplatu naknade neophodne za vođenje platnog računa određene prema Tarifi naknada za platne usluge Banke.</p> | <p>viii. Make payment of fee required for maintaining payment account in accordance with Banks Fees for payment services.</p> |
| <p>ix. preuzmu sva i bilo koja dokumenta i opremu potrebnu za korišćenje internet bankarstva, kao i sve bezbednosne elemente potrebne za korišćenje elektronskih servisa banke, uključujući i Pexim USB token i PIN kod za upotrebu internet bankarstva.</p> | <p>ix. take over any documents, equipment necessary for usage of the Internet banking, as well as all the security elements required for using the bank's electronic services, including the Pexim USB token and PIN code for the usage of Internet banking.</p> |

Radi izbegavanja sumnje, navedena lica su ovlašćena da zaključe, potpišu, predaju i preuzmu bilo koji dokument Banke, ugovor, formular, obrazac, zahtev, izjavu i slično koji Banka zahteva radi otvaranja i održavanja bankovnih računa, dinarskih i deviznih u bilo kojoj valuti, iako isti nije izričito naveden gore.

For the avoidance of doubt, aforementioned individuals are entitled to conclude, sign, submit and takeover any document of the Bank, agreement, blank, form, request, statement and similar, requested by the Bank for the purpose of opening and maintaining of bank accounts, dinars and foreign currency in any currency, notwithstanding if such document is not specified above.

Radi izbegavanja sumnje, Vlastodavac potvrđuje da je upoznat da potpisivanje Kartona deponovanih potpisa, praktično ima značaj davanja ovlašćenja na neograničeno raspolaganje sredstvima na računu.

For the avoidance of doubt, the Principal confirms that he is aware that the signing of the Specimen signature card practically has the significance of granting

authorization for unlimited disposal of the funds in the account.

- x. da slobodno raspoložu svim sredstvima koja se nalaze na Vlastodavčevim dinarskim i deviznim računima u Banci, vrše uplate na bilo koji od Vlastodavčevih računa u Banci, vrše konverziju dinara u devize i deviza u dinare, kao i da generalno vrše konverziju deviza (npr. RUB u EUR), prenose sredstva sa Vlastodavčevih računa u Banci na bilo koji račun bilo kog trećeg fizičkog ili pravnog lica, potpišu, predaju i preuzmu nalog za uplatu, nalog za prenos, nalog za konverziju, nalog 70, nalog za plaćanje prema inostranstvu, nalog za isplatu, potpisuju i predaju obaveštenja o prilivu i preduzimaju bilo koju drugu radnju, potpisuju, predaju i preduzimaju bilo koji drugi akt ili dokument za neograničeno i slobodno raspolaganje svim sredstvima na svim Vlastodavčevim računima, dinarskim i deviznim, u Banci, kao i da zahtevaju isplatu gotovog novca s platnog računa podnošenjem i potpisivanjem naloga za isplatu.
- xi. gase bankovne račune;
- xii. da zahtevaju:
- štampanje izvoda na zahtev za period;
 - izdavanje potvrda po zahtevu klijenta;
 - reklamacije po deviznom plaćanju / prilivu – swift;
 - štampanje izvoda sa nalogima;
 - izdavanje Potvrde o uplati osnivačkog uloga;
- x. to freely dispose with all funds credited into Principal's dinars and foreign currency accounts at the Bank, make cash deposits to any of Principal's accounts in the Bank, perform conversion from dinars to foreign currency and from foreign currency to dinars, as well as generally conversion of foreign currency (e.g. RUB to EUR), transfer funds from Principal's accounts in the Bank to any account of any third natural person or legal entity, sign, submit and take over payment order, transfer order, conversion order, order 70, order for payment to abroad, cash payment order, sign and submit notice on inflow, and undertake and any other action, sign, submit and take over any other act or document for unlimited and free disposal of all funds in Principal's accounts, dinars and foreign currencies, at the Bank as well as to request the payment of cash from the payment account by submitting and signing a cash payment order.
- xi. to cancel bank accounts;
- xii. to require:
- printing of statements on demand for the period;
 - to request the issuance of certificates at the client's request;
 - to request claims for foreign currency payment / inflow – swift;
 - printing statements with orders;
 - issuance of the certificate of the payment of the share capital;

- izdavanje potvrda o stanjima na računima;
- upit stanja po tekućem računu sa štampom;
- zamenu kartice zbog oštećenja, gubitka, krađe ili izmene podataka;
- izradu novog PIN-a.
- issuance of certificates on account balances;
- current account balance inquiry with printout;
- replacement of the card due to damage, loss, theft or alteration of data;
- require a new PIN to be created.

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For the avoidance of doubt, aforementioned individuals are entitled to conclude, sign, submit and takeover any document of the Bank, agreement, blank, form, request, statement and similar, requested by the Bank for the purpose of opening and maintaining of bank accounts, dinars and foreign currency in any currency, notwithstanding if such document is not specified above.

Navedena lica ovlašćena da preuzmu potvrdu o uplati osnovnog kapitala.

Aforementioned individuals are entitled to take over the certificate of the payment of the share capital.

Radi izbegavanja sumnje zakonski zastupnik Vlastodavca potvrđuje svojim potpisom na punomoćju u ime pravnog lica, da i kao fizičko lice – zakonski zastupnik, daje ovlašćenje Zastupniku za potpisivanje izjave o stvarnim vlasnicima iz tačke vii. gore , a osim toga i izjave potrebne da se utvrdi i proveriti njegov identitet kao zakonskog zastupnika (svojstvo funkcionera u smislu propisa Republike Srbije, status rezidentnosti), izjave o saglasnosti za ažuriranje i upotrebu ličnih podataka zakonskog zastupnika.

For the avoidance of doubt, the legal representative of the Principal confirms with his signature on the power of attorney on behalf of the legal entity, that also as a natural person - legal representative, he authorizes the Representative to sign the statement on the real owners from point vii. above, and in addition, the statements necessary to establish and verify his identity as a legal representative (status of an official in the sense of the regulations of the Republic of Serbia, residency status), statements of consent for updating and using the personal data of the legal representative.

Ovo punomoćje važi 6 (šest) meseci od dana izdavanja.

This power of attorney shall be valid for 6 (six) months as of the date hereof.

Na ovo punomoćje se primenjuje i ono će se tumačiti u skladu sa pravom Republike

This Power of Attorney shall be governed and construed in accordance with the laws of

Srbije, bez uzimanja u obzir pravila o rešavanju sukoba zakona.

the Republic of Serbia, without reference to its conflict of laws rules.

Ovo punomoćje je sačinjeno na engleskom i srpskom jeziku. U slučaju bilo kakvih razlika između dve verzije, verzija na srpskom jeziku će biti važeća.

This Power of Attorney is made in English and Serbian language. In case of any discrepancies between two versions, Serbian language version shall prevail.

direktor / director