

## POWER OF ATTORNEY

*(natural person)* [name][surname], date of birth [\_\_\_\_], birth certificate No. [\_\_\_\_] *(or passport No. for non-Czech citizens)*, substitute identification number (NID) *(if assigned by CDCP)*: [\_\_\_\_], address [\_\_\_\_], tel./email/fax: [\_\_\_\_]

*(legal entity)* [business name], ID No. [\_\_\_\_], substitute identification number (NID) *(if assigned by CDCP)*: [\_\_\_\_], with its registered office at [\_\_\_\_], tel./email/fax: [\_\_\_\_].

**(“Interested Shareholder”)**

**hereby grants a power of attorney to**

*(natural person)* [name][surname], date of birth [\_\_\_\_], birth certificate No. [\_\_\_\_] *(or passport No. for non-Czech citizens or registration number for an attorney)*, substitute identification number (NID) *(if assigned by CDCP)*: [\_\_\_\_], address [\_\_\_\_], tel./email/fax: [\_\_\_\_]

*(legal entity)* [business name], ID No. [\_\_\_\_], substitute identification number (NID) *(if assigned by CDCP)*: [\_\_\_\_], with its registered office at [\_\_\_\_], tel./email/fax: [\_\_\_\_].

**(“Representative”)**

to represent the Interested Shareholder in performing any and all actions and any legal steps related to, associated with, or necessary for the successful acceptance and settlement of the voluntary takeover bid for the shares of **PEGAS NONWOVENS SA**, a Luxembourg société anonyme (public limited liability company) with its registered office at 68–70, boulevard de la Pétrusse, L-2320 Luxembourg, Grand-Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register under number B 112.044, NID 8880159772, made by the offeror **R2G Rohan Czech s.r.o.**, ID No.: 04607341, with its registered office at Hradčanské náměstí 67/8, Hradčany, 118 00 Prague 1, Czech Republic, registered in the Commercial Register maintained by the Municipal Court in Prague, File No.: C 250660, published on 25 August 2017 (“**Bid**”).

The Representative is authorized to act on behalf of the Interested Shareholder especially, but not exclusively, regarding:

1. the due execution, signing, and delivery of the Notice of Acceptance (as defined in the Bid);
2. all actions necessary for the transfer of shares and settlement, and all other actions associated with the Bid;

The Representative is further authorized to perform any and all actions that will be necessary or appropriate for the successful acceptance and settlement of the Bid including the reception of related correspondence, submission of proposals and requests, representation before a

notary, preparation and signing of documents, agreements, pleas, confirmations, announcements, notices, certifications, or any other documents of any nature, including notarial acts or amendments thereof, and all that even when legal regulations demand a special power of attorney.

The Interested Shareholder hereby agrees that the Representative is authorized to appoint its proxies for performance of its authority under this Power of Attorney, and, if several proxies are appointed, that each of them may act independently.

This Power of Attorney is governed by the laws of the Czech Republic.

In \_\_\_\_\_ on \_\_\_\_\_ 2017

*(in the case of a legal entity: On behalf of [business name])*

Signature:

\_\_\_\_\_

[name and surname of the Interested Shareholder]/ *in the case of a legal entity:*  
[name and surname of the person authorized to act on behalf of the Interested  
Shareholder]