

# POWER OF ATTORNEY

In the matter of

in respect of

The powers granted authorise Rechtsanwälte Dr. Stephan Kern, Jörn Mildner, Volker Nebeling, Dr. Monika Hermel-Liedtke, Löwenhofstr. 5, 55116 Mainz, Germany to

1. conduct court proceedings (pursuant to §§ 81 ff of the German code of civil procedure, or Zivilprozessordnung), including the lodging and withdrawal of counter-claims;
2. represent and defend the signatory in criminal cases and matters involving fines (§§302, 374 StPO), including preliminary proceedings to represent the signatory pursuant to § 411 (in the signatory's absence), as well as (with express authorisation) within the meaning of §§ 233 I, 234 StPO, and (with further express authorisation) receive summonses pursuant to § 145 a II StPO to file criminal complaints and other petitions valid under the StPO;
3. file petitions in divorce proceedings and ancillary cases, the conclusion of settlements concerning the outcome of such proceedings, and for the issuance of information on pensions and/or other provisions;
4. submit and receive one-sided declarations of intent, as well as establish and cancel contractual relationships;
5. represent the signatory in other proceedings and all manner of out-of-court negotiations.

These powers of attorney shall apply to all instances and include all manner of ancillary proceedings (for example, arrests and interim injunctions, as well as proceedings involving cost assessment, judgment enforcement, intervention, forced sale and/or administration, deposits, insolvency, and/or settlement regarding the opposing party's assets).

They also particularly include the authorisation to file and receive services of process; transfer partial or full powers of attorney to other parties; file, withdraw, or forego appeals.

The attorney is also authorised to access records and to receive the amounts to be reimbursed from the opposing party, court cashier or other sources.

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Place date

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signature