**ATTACHMENT NO. 1**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **POWER OF ATTORNEY** | | | | | |
| **Date** | |  | | | |
| **Principal** | | **Company name** | |  | |
|  | | **Address** | |  | |
|  | | **Tax number** | |  | |
|  | | **Register number** | |  | |
| **Representatives** | | **Name** | |  | |
|  | | **Surname** | |  | |
|  | | **Function** | |  | |
|  | | **Name** | |  | |
|  | | **Surname** | |  | |
|  | | **Function** | |  | |
| **Proxy** | | **Name** | |  | |
|  | | **Surname** | |  | |
|  | | **Function** | |  | |
| The Principal hereby authorizes the Proxy to:   1. submitting an offer in the tender procedure conducted by Cersanit S.A., hereinafter referred to as the Buyer, 2. modify the submitted Offer, 3. acceptance of the Buyer's statement of acceptance of the Offer or statement on the condition of successful conclusion of the contract, 4. confirmation of receipt of information from the Buyer about the acceptance of the Offer or a statement on the fulfillment of the condition of successful conclusion of the contract.   All activities under the conditions set out in the General Terms and Conditions of Purchase of Cersanit S.A. applicable at the time of submission of the Offer. | | | | | |
| **Signatures of persons representing the Principal** | | | | | |
| **Name** |  | | **Name** | |  |
| **Surname** |  | | **Surname** | |  |
| **Function** |  | | **Function** | |  |
| **Signature** | | | **Signature** | | |