

POWER OF ATTORNEY

Please serve only to the party(ies) to whom power of attorney is granted.

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are herewith granted power of attorney

in the matter of

because of

1. for conducting proceedings (inter alia as per §§ 81 ff. of the German Civil Code [ZPO]) including the authority of initiating and withdrawing counter actions;
2. for representation and for the defense in criminal matters and in civil penalty matters (§ § 302, 374, of the German Code of Criminal Procedure [StPO]), including the preliminary proceedings as well as (in the event of absence) for representation according to § 411 II StPO, with express empowerment also according to § § 233 I, 234 StPO, as well as with express authority for receiving summons according to § 145 a II StPO, for filing petitions under the Code of Criminal Procedure and other petitions admissible under the Code of Criminal Procedure and of petitions according to the law of indemnification for criminal prosecution measures, particularly also for the disbursement proceeding;
3. for representation in other proceedings, also in negotiations of any kind that take place out of court.
4. for the substantiation and suspension of contractual relationships and for submitting and receiving one-sided letters of intent (for example, notices of termination).

The power of attorney is valid for all instances and extends to collateral and ancillary proceedings of all types (for example, arrest and temporary injunction, cost award proceedings, enforcement of judgment proceedings, intervention proceedings, compulsory auction proceedings, compulsory administrative proceedings and custody proceedings, as well as bankruptcy proceedings concerning the assets of the opponent). In particular, it comprises the authority of initiating service of process and of receiving such, of transferring the power of attorney in its entirety or partially to others (substitute power of attorney), to submit appeals, withdraw such or to waive such, to resolve the legal dispute or the out-of-court negotiations by means of settlements or acknowledgement, to receive money, valuables and documents, especially also the subject matter in dispute and the funds paid by the opponent, by the court cashier or by other offices, as well as to review the files.

(Date, Signature)