

POWER OF ATTORNEY FOR THE ANNUAL GENERAL MEETING

I hereby authorise the person named below to represent me and to use my right of discussion and my right to vote in the Annual General Meeting of Lehto Group Plc held after the financial period 1 January – 31 December 2017.

Authorised person

Identity number of the authorised

Place and time

Shareholder's signature

Shareholder's printed name and identity number

Phone number

POWER OF ATTORNEY FOR THE ANNUAL GENERAL MEETING

We hereby authorise the person named below to represent our company and to use our right of discussion and our right to vote in the Annual General Meeting of Lehto Group Plc held after the financial period 1 January – 31 December 2017. We shall attach to the power of attorney a clarification of our right to sign.

Authorised person

Identity number of the authorised

Place and time

Shareholder

Signature, printed name and position

Signature, printed name and position