

POWER OF ATTORNEY

Hereby authorization is given to

| | |
|---------|------------------------|
| | |
| Name | Social Security number |
| | |
| Address | Zip code and place |

To represent me and vote for my shares at the Annual General Meeting of shareholders of Reinhold Polska AB on June 26, 2012.

| | |
|-----------------------------|--|
| | |
| Place and date | Corporate identification number (if occurring) |
| | |
| Shareholder's signature | |
| | |
| Printed name | |
| | |
| Shareholder's date of birth | Telephone number |

Dated original, as well as if the shareholders is a legal entity, registration documents or other documents giving the authorization to leave a power of attorney, is sent in good time before June 26, 2012 to

Reinhold Polska AB
Gamla Brogatan 32
111 20 Stockholm
SWEDEN