

# 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 Extraordinary General Meeting of shareholders of Reinhold Polska AB on October 4, 2013 at 1.30 pm.

.....	.....
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 October 4, 2013 to

Reinhold Polska AB  
Gamla Brogatan 32  
111 20 Stockholm  
SWEDEN