**POWER OF ATTORNEY**

(add day) (add month) 20(add year)

I, (add your name and surname) personal code (add your personal code),

(name, surname)

(hereinafter – the Authorizer) hereby authorize my spouse (add your spouse name and surname),

(name, surname)

personal code (add your spouse personal code), (hereinafter – the Authorized Person):

to dispose with a right to transfer, sell, gift, exchange etc., and otherwise encumber (pledge) financial instruments which are publicly offered and/or are admitted to trading on a regulated market and/or on a multilateral trading facility, owned (or to be owned) by me and the Authorized Person as joint ownership of spouses, and which are held (or to be held) in the Authorized person’s financial instrument account, opened with the Luminor Bank AS, operating in Lithuania through Luminor Bank AS Lithuanian Branch (hereinafter – the Bank).

I agree that under the terms and reasonable price set by the Authorized Person at his/her own discretion, the Authorized person may sell or according to the relevant investment service agreement give an order to the Bank for execution of above-mentioned financial instruments; receive funds for selling or otherwise transfer of the financial instruments to the bank account opened in the name of Authorized Person.

For this purpose, I authorize to sign on behalf of me, make statements on behalf of my name and to perform any other actions related to this authorization.

This Power of Attorney is valid for **10 (ten) years** from the issue date.

I undertake to promptly notify the Bank by the contacts given in the Bank‘s website of the revocation or withdrawal of the Power of Attorney.

The Authorizer‘s name, surname and signature:

(add your name and surname)

The Bank‘s employee who accepted the Power of Attorney name, surname and signature:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

|  |
| --- |
| **Information of the data processing:** |
|  |
| The Authorizer acknowledges that the implementation of the Bank’s service involves personal data processing by the Bank and the processors involved in providing the requested service(s). |
| When signing this document, the Authorizer acknowledges being informed about the general terms and conditions of personal data processing provided in Luminor’s Privacy Policy and Luminor’s Data Retention Policy which can be found at: <https://luminor.lt/en/terms-conditions#processing-of-personal-data>.  The controller of personal data processed under this document is Luminor Bank AS, address: Liivalaia 45, Tallinn, 10145, Estonia, represented by Luminor Bank AS Lithuanian branch, company code 304870069, address: Konstitucijos ave. 21A, 03601 Vilnius, Lithuania.  Upon request by e-mail <dataprotectionLT@luminorgroup.com>, the Bank’s Data Protection Officer will provide additional information about the processing of personal data under this document and assist you with the exercise of your rights. |