

POWER OF ATTORNEY

For the Ordinary General Meeting of Shareholders of Orphée SA on 18 June 2019 at 12:00 at Orphée Office, Chemin du Champ-des-Filles 19, Plan-les-Ouates, Switzerland, with the following agenda:

1. Election of the Acting Chairman of the Ordinary General Meeting of Shareholders
2. Election of the Vote Counter for the Ordinary General Meeting of Shareholders
3. Election of the Secretary of the Ordinary General Meeting of Shareholders
4. Approval of the Agenda of the Ordinary General Meeting of Shareholders
5. Approval of the Minutes of the Ordinary General Meeting of Shareholders held on 29 May 2018
6. Approval of the Annual Report for the financial year 2018
7. Discharge of the responsible bodies of Orphée SA for the financial year 2018
8. Election of the Board of Directors for a one-year mandate
9. Election of the Chairman of the Board of Director of Orphée SA for a one-year mandate
10. Approval of the remunerations of the Board of Directors and of the executive managers for the financial year 2019
11. Election of the Remuneration Committee of Orphée SA for a one-year mandate
12. Election of the independent shareholders representative
13. Election of the Auditor for the financial year 2019
14. Election of the Special Auditor for the financial year 2019

I hereby grant a power of attorney to:

The independent shareholders representative: Mr. Samuel Halff (Samuel.Halff@lk-k.com, tel.: +41 78 602 08 79)

or

an attorney-in-fact (details below)

In order to exercise my voting rights. Unless provided otherwise below, the votes are to be exercised according to the proposals by the Board of Directors. The attorney may grant a substitute power of attorney.

DETAILS OF ATTORNEY-IN-FACT

name, first name:

address:

country, ZIP, place:

ID number

DETAILS OF THE SHAREHOLDER:

name, first name:

shareholding:

address:

country, ZIP, place:

ID number

Register's number

VOTING INSTRUCTIONS:**1. Election of Mr. Samuel Halff as the Chairman of the Ordinary General Meeting of Shareholders**Yes: No: Abstain: **2. Election of Mr. Samuel Halff as the Vote Counter for the Ordinary General Meeting of Shareholders**Yes: No: Abstain: **3. Election of Ms. Mounira Khedairia - or in case of her absence another person present at the Shareholders Meeting - as the Secretary for the Ordinary General Meeting of Shareholders**Yes: No: Abstain: **4. Approval of the Agenda of the Ordinary General Meeting of Shareholders**Approve: Not approve: Abstain: **5. Approval of the Minutes of the Ordinary General Meeting of Shareholders held on 29 May 2018**Approve: Not approve: Abstain: **6. Approval of the Annual Report for the financial year 2018**Approve: Not approve: Abstain: **7. Discharge of the responsible bodies of Orphée SA for the financial year 2018**Mr. Janusz Płocica Yes: No: Abstain: Mr. Domingo Dominguez Yes: No: Abstain: Mr. Wojciech Suchowski Yes: No: Abstain: Mr. Krzysztof Rudnik Yes: No: Abstain: Mr. Piotr Skrzyński Yes: No: Abstain:

8. Election of Members of the Board of Directors for a one-year mandateMr. Janusz Płocica Yes: No: Abstain: Mr. Wojciech Suchowski Yes: No: Abstain: Mr. Krzysztof Rudnik Yes: No: Abstain: **9. Election of Mr. Janusz Płocica as Chairman of the Board of Directors for a one-year mandate**Yes: No: Abstain: **10. Approval of the remunerations of the Board of Directors and of the executive managers for the financial year 2019**

Fixed remuneration of the Board of Directors: 150.000 CHF

Approve: Not approve: Abstain:

Variable remuneration of the Board of Directors: 180.000 CHF

Approve: Not approve: Abstain:

Fixed remuneration of the executive management: 160.000 CHF

Approve: Not approve: Abstain:

Variable remuneration of the executive management: 0 CHF

Approve: Not approve: Abstain: **11. Election of the Remuneration Committee for a one-year mandate**Mr. Janusz Płocica Yes: No: Abstain: Mr. Wojciech Suchowski Yes: No: Abstain: **12. Election of Mr. Samuel Halff as the independent shareholders representative**Yes: No: Abstain:

13. Election of BDO Ltd as the Auditor for the financial year 2019

Yes: No: Abstain:

14. Election of BDO Sp. z o.o. as the special Auditor for the financial year 2019

Yes: No: Abstain:

In case of new proposals from the shareholder

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Signature: Place, Date: