

**POWER OF ATTORNEY**

For the Extraordinary General Meeting of Shareholders of Orphée SA (the “**Meeting**”, the “**Company**”) on 17 February 2020 at 08:30 at Warsaw Plaza Hotel, Łaczyny Street No. 5 (ul. Łączyny 5), 02-820 Warsaw, Poland, with the following agenda:

1. Election of the Acting Chairman of the Meeting,
2. Election of the Vote Counter for the Meeting,
3. Election of the Secretary of the Meeting,
4. Approval of the Agenda of the Meeting,
5. Adoption of the resolution aiming to unlist all shares of the Company from the multilateral trading facility “NewConnect” organised by the Warsaw Stock Exchange.

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) represented at the Meeting by Mr. Wojciech Wiśniewski, (wojciech.wisniewski@cormay.pl, tel.: +48 695 311 283)

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 and a shareholder which requested to convene the Meeting. 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. Janusz Płocica as the Chairman of the Meeting:**

For:       Against:       Abstain:

**2. Election of Mr. Wojciech Wiśniewski as the Vote Counter for the Meeting:**

For:       Against:       Abstain:

**3. Election of Mr. Wojciech Wiśniewski as the Secretary for the Meeting:**

For:       Against:       Abstain:

**4. Approval of the Agenda of the Meeting:**

For:       Against:       Abstain:

**5. Adoption of the resolution aiming to unlist all shares of the Company from the multilateral trading facility “NewConnect” organised by the Warsaw Stock Exchange.**

For:       Against:       Abstain:

In case of new motions from shareholders:

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Signature: ..... Place, Date: .....