**POWER OF ATTORNEY**

I, undersigned **[NAME & SURNAME]**, b. [DD.][MM.][YYYY], living at [ADDRESS] (hereinafter referred to as the "**Principal**")

*I hereby authorize*

**Ing. Jiří Rolek**, b. 28.2.1980, living at Malé Sídliště 1100, 266 01 Beroun (hereinafter referred to as the "**Attorney**"),

in accordance with Article IV of the Electoral Code of Smartwings, a.s. of 12 November 2024 for the Attorney to exercise the right to vote on my behalf regarding the election of a member of the Supervisory Board.

For the avoidance of any doubt, I expressly state that the Attorney is authorized to exercise the right to vote on my behalf on both the regular date on 12-13 December 2024, as well as on the possible date of replacement election on 19-20 December 2024, or on other dates if the election date is postponed.

\_\_\_. \_\_\_ 2024

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**[SIGNATURE]**