

## POWER OF ATTORNEY

The \_\_\_\_\_

grants \_\_\_\_\_ Mönckebergstraße 31, 20095 Hamburg,

Power of attorney to represent them in company-related criminal proceedings, in preliminary proceedings as well as in all instances, additionally also in judicial assistance proceedings, with special authorisation,

1. To report criminal charges, to file criminal complaints, to bring private and subsidiary actions, to lodge appeals, to withdraw or waive them in whole or in part and to restrict them,
2. To submit requests for inspection of files, in particular in accordance with §§ 406e, 475 and 434 in conjunction with § 147 StPO,
3. To appoint sub-representatives - also in terms of § 139 StPO,
4. To exercise rights on behalf of the company in proceedings pursuant to §§ 30, 130 OWiG as well as in independent proceedings pursuant to §§ 440, 443 StPO, and to represent the rights of participants pursuant to §§ 444 et seq. StPO
5. Make applications for reinstatement, fixing of costs, reopening of proceedings and other applications,
6. To take receipt of monies, valuables and documents in so far as the proceedings give rise to such action.

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Place, date