

Power of Attorney
for the
Annual General Meeting of
RIB Software AG
on 10 June 2015

I/We

[first name, family name and place of residence
resp. company name and seat of the shareholder]

hereby authorise

[first name, family name, birth of date and place of residence
resp. company name and seat of the authorised person]

with the power to grant sub-authorisation*,

to represent me/us in the general meeting of RIB Software AG on 10 June 2015 and, in particular, to exercise my/our voting rights attached to the shares with the entrance or voting card numbers

Place and Date:

Signature(s) or other
finalisation of the
declaration according to
Sec. 126b BGB (German Civil Code):

Important Note:

The power of attorney can be taken into account only if the registration for the general meeting has been effected in due time.

* Please delete as desired.