

**Power of Attorney**  
**for the**  
**Annual General Meeting of**  
**RIB Software AG**  
**on 31 May 2016**

I/We

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

hereby authorise

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[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 31 May 2016 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.**

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\* Please delete as desired.