

Power of Attorney
for the Annual General Meeting of RIB Software SE
on 30 May 2017

I/We

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

hereby authorise

[first name, family name, place of birth and place of residence of the authorized person]

with the power to grant sub-authorisation,*

to represent me/us at the general meeting of RIB Software SE on 30 May 2017 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: **This Power of Attorney can only be taken into account if the registration for the general meeting has been effected in due time.**

* Please delete as desired.