

**Power of Attorney**  
**for the Annual General Meeting of RIB Software SE**  
**on 15 May 2018**

I/We

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

hereby authorise

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[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 15 May 2018 and, in particular, to exercise my/our voting rights attached to the shares with the entrance or voting card numbers

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Place and Date:

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

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**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.**

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\* Please delete as desired.