

POWER OF ATTORNEY

issued in Paris, France on 01/13/2022.

OPI Conseil, a company registered in France under the registration No. 479 287 781 R.C.S. EVRY, having its registered office at 73 Rue Leon Bourgeois 91120, Palaiseau, France, proprietor of the trademark "Senior Group", hereinafter referred to as the 'Principal', represented by its president Mr. Nikolay Koblyakov, born on 26 February 1973, passport No. 14AT77176, issued on 16 May 2014 by the Prefecture de police of the French Republic, residing at 1 Rue Descombes, 75017, Paris, France, acting in accordance with the Articles of Association of the company,

hereby authorizes

Daiva Grikšienė born on 02-10-1969, ID No.23625908, citizen of LITHUANIA, residing Vilniaus g. 213-45, Šiauliai LT-76348 Lithuania, hereinafter referred to as the Representative of LITHUANIA

- to act on our behalf of the Principal
- in any of issues with scope of project 'Senior Baltix' identifying the objects for acquisition with aim to develop the Senior Care institution in LITHUANIA.
- in any dealings with the Social Care and Municipal Administrations, Institutions, Services.
- to carry out any such other legal formalities as may be necessary and advisable to ensure that the foregoing tasks, defined by the scope of project 'Senior Baltix' is fulfilled.

This Power of Attorney takes effect from the date of issue and remains valid for 3 years period.

On behalf of Senior Group:



____ N.V.Koblyakov, President