

PODER ESPECIAL

En nuestra calidad de apoderados autorizados de SIKA AG, una compañía constituida y existente bajo las leyes de Suiza, otorgamos poder especial en la República de Ecuador al señor Andrés Vanegas Castillo.

En virtud de este poder, el mandatario podrá, en nombre y por cuenta del mandante, cumplir todas las obligaciones adquiridas legítimamente por la mandante y que deben ser cumplidas en el Ecuador, así como contestar y presentar demandas ante las cortes y tribunales judiciales o arbitrales ecuatorianos, y comparecer en nombre de la mandante en las diligencias, audiencias y demás actuaciones que en tales procesos se ordenen, y plantear impugnaciones en la vía administrativa ante entidades públicas ecuatorianas y en general comparecer por cuenta del mandante ante dichas entidades.

Este poder subsistirá hasta ser expresamente revocado y se lo otorga para los efectos determinados en el Artículo 6 de la Ley de Compañías del Ecuador.

SPECIAL POWER OF ATTORNEY

As authorized legal representatives of SIKA AG, a company incorporated and existing under the laws of Switzerland, we hereby grant special power of attorney in the Republic of Ecuador to Mr. Andrés Vanegas Castillo.

By virtue of this special power of attorney, the Attorney-at-Law may, in the name and on behalf of the Principal, fulfil all the obligations legitimately acquired by the Principal and which must be fulfilled in Ecuador; as well as file claims and respond to any lawsuit before the Ecuadorian courts and judicial or arbitral tribunals, and appear on behalf of the Principal in the proceedings, hearings and other actions ordered in such proceedings, and file administrative challenges before Ecuadorian public entities and, in general, appear on behalf of the Principal before such entities.

This special power of attorney is granted for the purposes set forth in Article 6 of the Ecuadorian Companies Law. It shall remain in force until it is expressly revoked.

05.02.2019.

A blue ink signature of Marco Eugen Kupper, written in a cursive style.

Marco Eugen Kupper
Head Group Controlling
Representante Legal de SIKA AG

A blue ink signature of Adrian Widmer, written in a cursive style.

Adrian Widmer
Chief Financial Officer
Representante Legal de SIKA AG

SIKA AG

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NOTARIAL LEGALIZATION

The undersigned Civil Law Notary of the canton of Zug, Markus Schnurrenberger, Attorney-at-Law, Alpenstrasse 2, 6301 Zug, Switzerland, herewith certifies the authenticity of the signatures of Mr **Marco Eugen KUPPER**, born 25 January 1975, Swiss citizen from Sempach LU, according to his own statement residing in CH-6312 Steinhausen, Ruchli-strasse 17, and Mr **Adrian Josef WIDMER**, born 2 October 1968, Swiss citizen from Zurich ZH, according to his own statement residing in CH-8064 Zurich, Hardhof 28, who both duly proved their identities.

Zug, 11 February 2019

The Civil Law Notary:



Apostille

(Convention de la Haye du 5 octobre 1961)

1. Country: Swiss Confederation, Canton of Zug
This public document
2. has been signed by **Markus Schnurrenberger**
3. acting in the capacity of **Notary public**
4. bears the stamp of **Notary public of the
canton of Zug**
Certified
5. to 6300 Zug
6. The 11 February 2019
7. by Chancery of State of the Canton of Zug
8. under Nr. *2080* / 19
9. Stamp

10. Signature

Laurent Fankhauser
Laurent Fankhauser

