

<p><i>Statut i perditesuar</i></p> <p style="text-align: center;">STATUT</p> <p style="text-align: center;">I SHOQERISE AKSIONARE “IuteCredit Albania” SH.A.</p> <p style="text-align: center;">KREU I EMRI, FORMA E SHOQERISE, SELIA, OBJEKTI, KOHEZGJATJA</p> <p style="text-align: center;">NENI 1 Emertimi i Shoqerise dhe Forma Ligjore</p> <p>1.1. Sot me date 26.04.2024 u miratua ky Statut (ketu e ne vijim “Statuti”) i shoqerise “IuteCredit Albania” Sh.A. (“Shoqeria”), nga Ortaku i Vetem “Iute Group AS”, nje shoqeri e themeluar dhe qe ushtron aktivitetin e saj ne perputhje me legjislacionin e Estonise, e regjistruar prane regjistrin tregtar Estonez me nr. 11551447, me seli ne Harju qarkut, Tallinn, Maakri 19/1, 10145.</p> <p>1.2. Shoqeria IuteCredit Albania sha eshte e themeluar si nje shoqeri aksionare, sistem me dy nivele drejtimi ne perputhje me legjislacionin te Republikes se Shqiperise.</p> <p>1.3. Emri tregtar i Shoqerise eshte: “IuteCredit Albania” dhe / ose “IUTE”.</p>	<p><i>Updated Bylaws</i></p> <p style="text-align: center;">BYLAWS</p> <p style="text-align: center;">OF THE JOINT STOCK COMPANY “IuteCredit Albania” SH.A.</p> <p style="text-align: center;">CHAPTER I NAME, FORM OF THE COMPANY, LEGAL SEAT, OBJECT, DURATION</p> <p style="text-align: center;">ARTICLE 1 Company’s name and Legal Form</p> <p>1.1 Today on 26.04.2024 has been approved this Bylaws (hereafter “the Bylaws”) of the company “IuteCredit Albania” SH.A. (hereinafter referred to as the “Company”), by the Sole Shareholder Iute Group AS, a company established and performing its activity in accordance with the laws of Estonia, registered with the Estonian commercial register with no. 11551447, having its legal seat at Harju County, Tallinn, Maakri 19/1, 10145.</p> <p>1.2 The Company is incorporated in the legal form of a joint stock company with two tiers administration system, in accordance with the Albanian law.</p> <p>1.3 The trade name of the Company is: “IuteCredit Albania” and / or “IUTE”.</p>
<p style="text-align: center;">NENI 2 Selia</p> <p>2.1. Selia e Shoqerise ndodhet ne adresen: “Rruga “Andon Zako Çajupi”, Njesia Administrative Nr. 5, Ndertesa Nr. 3, Hyrja 2, Zona Kadastrale 8270, Nr. Pasurie 2/462-N3, Vol 38, Fq. 139”.</p>	<p style="text-align: center;">ARTICLE 2 Registered Office</p> <p>2.1 The legal seat of the Company is located at the address: “Andon Zako Çajupi” Street, Municipality Unit No.5, Building No. 3, Entrance no. 2, Cadastral Area 8270, Property No. 2/462-N3, Vol 38, Pg. 139”.</p>

<p>2.2. Shoqeria mund te themeloje dege dhe/ose zyra perfaqesimi brenda territorit te Republikes se Shqiperise dhe/ose ne shtete te tjere, ne perputhje me ligjin e zbatueshem dhe Statutin.</p>	<p>2.2 The Company may establish branches, or representative offices within the territory of the Republic of Albania and/or outside Albania, in accordance with the applicable laws and the Bylaws.</p>
<p style="text-align: center;">NENI 3 Objekti</p> <p>3.1 Objekti i Shoqerise do te jete:</p> <ul style="list-style-type: none"> i. Dhenien e kredive si dhe çdo veprimtari tregtare dhe financiare te lidhur me kredidhenien; ii. Per qellim te realizimit te objektit te me mesiperem, Shoqeria mund te kryeje çdo aktivitet te ligjshem qe lidhet me pasuri te luajtshme dhe te paluajtshme, si dhe çdo aktivitet tregtar, financiar, dhenie me qira, venie te hipotekave, pengjeve, barreve siguruese, apo çfaredolloj mjete tjeter garancie, qe mund te konsiderohen te nevojshem; iii. Çdo aktivitet tjeter qe mund te konsiderohet i dobishem ose i domosdoshem per realizimin e qellimeve dhe objektit te Shoqerise, si edhe çdo aktivitet tjeter te ligjshem. iv. Zgjerimin e aktivitetit tregtar ne fushen e sigurimeve, duke e konsideruar kete zgjerim si nje mundesi te zhvillimit te biznesit ne afatgjate, bazuar ne analizen dhe kerkimin e tregut te vene ne dispozicion. <p>3.2 Shoqeria do te kryeje aktivitetin e saj pas marrjes dhe ne perputhje me licencat apo lejet perkatese.</p>	<p style="text-align: center;">ARTICLE 3 Object</p> <p>3.1 The Company object shall be the following:</p> <ul style="list-style-type: none"> i. Provision of loans, as well as any other commercial and financial activity related to the lending activity thereof; ii. For purposes of completing the above object, the Company may perform any legal activity related to movable or immovable properties, as well as any commercial and financial activity, lease, placement of mortgages, pledges, security charges or any other guarantee as it may be deemed fit and necessary; iii. Any other activity that may be deemed useful or necessary for the completion of the object of the Company, as well as any other lawful business activity. iv. Trade activity expansion in the field of insurance, considering this expansion as an opportunity for long-term business development, based on market analysis and research, to be made available. <p>3.2 The Company shall perform its activity upon receipt and in full compliance with the relevant licenses and permits.</p>
<p style="text-align: center;">NENI 4 Kohezgjatja</p> <p>4.1 Shoqeria do te ushtroje aktivitetin e saj per nje kohezgjatje te pacaktuar, duke filluar nga data e regjistrimit.</p>	<p style="text-align: center;">ARTICLE 4 Duration</p> <p>4.1 The duration of the Company shall be for an indefinite period, as of the registration date.</p>

<p>4.2 Asambleja e Pergjithshme mund te vendose ne çdo kohe te ndryshoje kohezgjatjen e Shoqerise.</p>	<p>4.2 The General Assembly may decide to amend the duration of the Company at any time.</p>
<p style="text-align: center;">KREU II KAPITALI THEMELTAR, KONTRIBUTET, AKSIONET NENI 5 Kapitali, Aksionet dhe Aksionaret</p> <p>5.1 Kapitali i regjistruar i Shoqerise eshte 100.000.000 (njqind milion) Leke, i ndare ne 100.000 aksione me vlere nominale 1.000 (nje mije) Leke secili.</p> <p>5.2 Aksionet e mesiperme zoterohen nga aksionari i vetem “Iute Group AS”, nje shoqeri e themeluar dhe qe ushtron aktivitetin e saj ne perputhje me legjislacionin e Estonise, e regjistruar prane regjistrin tregtar Estonez me nr. 11551447, me seli ne Harju qarkut, Tallinn, Maakri 19/1, 10145.</p> <p>5.3 Kontributet ne kapitalin themeltar mund te jene vetem monetare (cash).</p>	<p style="text-align: center;">CHAPTER II SHARE CAPITAL, CONTRIBUTIONS, SHARES ARTICLE 5 Share Capital, Shares and the Shareholders</p> <p>5.1 The registered share capital of the Company is 100.000.000 (one hundred million) Albanian Lek, divided in 100.000 shares with a par value of 1.000 (one thousand) ALL each.</p> <p>5.2 The above shares are held and owned by the sole shareholder “Iute Group AS”, a company established and performing its activity in accordance with the laws of Estonia, registered with the Estonian commercial register with no. 11551447, having its legal seat at Harju Country, Tallinn, Maakri 19/1, 10145.</p> <p>5.3 Any contributions made to the share capital can only be made in cash.</p>
<p style="text-align: center;">NENI 6 Aksionet</p> <p>6.1 Aksionet jane nominale dhe regjistrohen ne Regjistrin e Aksioneve i cili duhet te permbaje te dhenat e zoteruesve te aksioneve te Shoqerise si: emri e mbiemri i Aksionarit, apo emri i regjistruar i subjektit nese Aksionari eshte person juridik, vlere nominale e aksionit, adresa e banimit apo zyra qendrore e aksionarit dhe data e kryerjes se regjistrimit. Administratori eshte pergjegjes per mbajtjen e Regjistrin te Aksioneve.</p> <p>6.2 Çdo aksion perfaqeson nje vote.</p> <p>6.3 Çdo aksion i jep mbajtjesit te tij te drejten per te perfituar pjese te fitimeve te Shoqerise ne perputhje me pjesemarrjen perkatese dhe ne rast</p>	<p style="text-align: center;">ARTICLE 6 The Shares</p> <p>6.1 The shares of the Company are nominal shares and registered with the Share Register, which must include the data of the holders of the Company: name and surname of the shareholder, or the registered name in case of a legal entity, the nominal value of the share, the address or the legal seat of the Shareholder, and date of registration. The Administrator is responsible for keeping the Share Register.</p> <p>6.2 Each share represents one vote.</p> <p>6.3 Each share entitles the owner to take part in the profit of the Company in accordance with their respective participation and in case of liquidation it</p>

<p>te likuidimit te drejten per aktivet e mbetura te Shoqerise.</p>	<p>represents the right in the remaining active of the Company.</p>
<p style="text-align: center;">NENI 7 Transferimi i Aksioneve</p> <p>7.1 Aksionet mund t'i transferohen çdo pale te trete, me kusht qe Aksionari transferues t'i kete njoftuar me pare me shkrim Aksionaret e tjere te pakten 3 (tre) muaj para ("Periudha e Njoftimit") numrin e aksioneve per t'u shitur, çmimin e shitjes, identifikimin e pales se trete dhe çdo kusht tjetër lidhur me transferimin e aksionit. Aksionaret e tjere duhet t'i pergjigjen njoftimit te Aksionarit transferues nese deshironje te blejne aksionet sipas termave dhe kushteve te vendosura ne njoftim brenda Periudhes se Njoftimit. Ne rast te nje pergjigje negative ose nese Periudha e Njoftimit kalon pa pergjigje, Aksionari transferues mund te procedoje me transferimin e aksionit tek pala e trete.</p> <p>7.2 Transferimi i pronesisë se aksioneve është i vlefshëm me nënshkrimin e kontratës së shitjes pa u kushtezuar nga kryerja e formaliteteve për regjistrimin dhe publikimin e kontratës së shitjes.</p> <p>7.3 Kushtet e parashikuara me sipër në lidhje me të drejtën e parablerjes nuk do të zbatohen në rast të transferimit të aksioneve tek një shoqëri e cila kontrollohet nga Aksionari transferues ose në rast të transferimit të aksioneve tek pasardhësit e drejtperdrejte ose tek paraardhësit apo tek bashkeshortet.</p> <p>7.4 Transferimi i aksioneve, si dhe krijimi ose transferimi i çdo të drejte tjetër duhet të regjistrohen në Regjistrin e Aksioneve.</p>	<p style="text-align: center;">ARTICLE 7 Transfer of Shares</p> <p>7.1 The Shares may be transferred to any third party provided that the transferring Shareholder has notified in writing the other Shareholders at least 3 (three) months in advance (the "Pre-emption Right Notification Period") on the number of the shares to be sold, the selling price, identification of the third party and any other terms and conditions related to the transfer of the shares. The other Shareholders must reply to the Pre-emption Right Notification whether they wish to purchase the shares under the terms and conditions set forth therein within the Pre-emption Right Notification Period. In case of a negative reply or the Pre-emption Right Notification Period passes unobserved, the transferring Shareholder may proceed with the transfer of shares to the third party.</p> <p>7.2 The share transfer shall be valid upon signature of the sale-purchase agreement without being subject to fulfillment of the formalities for registration and publication of the sale-purchase agreement.</p> <p>7.3 The conditions stipulated above on the Pre-emption Right shall not apply in case of transfer of the shares to a company which is controlled by the transferring shareholder or in case of transfer of the shares to the direct descendants or ascendants or to the spouse.</p> <p>7.4 The transfer of the shares, as well as the creation or the transfer of any other rights should be registered with the Share Registry.</p>

<p style="text-align: center;">NENI 8</p> <p style="text-align: center;">Aksionet, Obligacionet, Te Drejtavt dhe Kufizimet</p> <p>8.1 Pa cenuar te drejtat qe rrjedhin nga aksionet ekzistuese, aksionet e reja mund te emetohen me te drejtat ose kufizimet e parashikuara ne vendimin e Asamblese se Pergjithshme, te marre me nje shumice prej $\frac{3}{4}$ te votave te Aksionareve te pranishem, me kusht qe te jete arritur kuorumi i parashikuar me poshte ne paragrafin 14.1.</p> <p>8.2 Asambleja e Pergjithshme, me te njejten shumice te parashikuar me siper mund te vendose emetimin e obligacioneve te cilat u garantojne zoteruesve te tyre te drejten per t'i kthyer ne aksione ose te drejten e parablerjes per aksionet e reja si dhe emetimin e obligacionet qe bejne te mundur pjesemarrjen e zoteruesve te tyre ne ndarjen e fitimeve.</p>	<p style="text-align: center;">ARTICLE 8</p> <p style="text-align: center;">Shares, Bonds, Rights and Limitations</p> <p>8.1 Without prejudice to the rights related to the existing shares, new shares may be issued with rights and limitation as determined in the resolution of the General Assembly approved by the majority of $\frac{3}{4}$ of the votes of the Shareholders present at the meeting, provided that the quorum required for by paragraph 14.1 below is met.</p> <p>8.2 The General Assembly, with the same majority as the one stipulated above, may approve the issuance of bonds which grant to the respective holders the right to convert such bonds into shares, or the pre-emption right for issued shares, as well as the issuance of bonds enabling the respective holders to participate in the distribution of profits.</p>
<p style="text-align: center;">NENI 9</p> <p style="text-align: center;">Certifikatat e Aksioneve</p> <p>9.1 Secili Aksionar, qe zoteron aksione, ka te drejte te perfitoje nje certifikate per te gjitha aksionet e çdo klase te zoteruara nga ai, me pagesen e nje shume te percaktuar nga Asambleja e Pergjithshme.</p> <p>9.2 Shoqeria nuk eshte e detyruar te leshoje me shume se nje certifikate per aksionet e zoteruara bashkerisht nga disa persona dhe dorezimi i certifikates perfaqesuesit te zoteruesve te perbashket te aksioneve do te konsiderohet si dorezim i kryer ndaj te gjithe zoteruesve te aksioneve. Emrat e zoteruesve te perbashket te aksioneve do te renditen ne certifikaten e aksionit.</p>	<p style="text-align: center;">ARTICLE 9</p> <p style="text-align: center;">Certificates of the Shares</p> <p>9.1 Each of the Shareholders is entitled to have a certificate for all the shares of each class, upon payment of the fee determined by the General Assembly.</p> <p>9.2 The Company is not obliged to issue more than one certificate for the shares jointly owned by several persons; the certificate shall be deemed delivered to all joint owners in case it is delivered to their representative. The names of the joint owners of shares must be listed in the certificate.</p>

<p style="text-align: center;">NENI 10 Zmadhimi dhe Zvogelimi i Kapitalit Themeltar</p> <p>10.1 Zmadhimi ose zvogelimi i kapitalit duhet te miratohet nga Asambleja e Pergjithshme me shumicen e kualifikuar prej ¾ te votave te Aksionareve pjesemarrës me te drejte vote me kusht qe te plotesohet kuorumi i kerkuar nga paragrafi 14.1 me poshte.</p> <p>10.2 Kapitali i regjistruar mund te zmadhohet sipas menyrove te parashikuara ne ligj por ne çdo rast, kapitali i regjistruar nuk mund te zmadhohet nese nuk jane shlyer kontributet per aksionet e nenshkruara me pare.</p> <p>10.3 Kur emetohen aksione te reja, aksionaret ekzistues kane te drejten e parablerjes se aksioneve te reja ne perputhje perqindjen e pjesemarrjes se tyre ne kapital dhe sipas procedures se parashikuar nga ligji.</p> <p>10.4 Asambleja e Pergjithshme mund te zvogeloje kapitalin e Shoqerise sipas menyrove te parashikuara ne ligj, por ne çdo rast zvogelimi prek aksionaret ne menyre proporcionale me pjesemarrjen e tyre ne kapital.</p>	<p style="text-align: center;">ARTICLE 10 Increase and Decrease of the Share Capital</p> <p>10.1 The increase or decrease of the share capital must be approved by the General Assembly with a qualified majority of ¾ of the participating Shareholders with right of vote in the meeting, provided that the quorum required for by paragraph 14.1 below is met.</p> <p>10.2 The share capital may be increased as provided for by the applicable law, provided, however, that the share capital may not be increased in case the previously issued and subscribed shares are not entirely paid up.</p> <p>10.3 In the event of issuance of new shares, the existing Shareholders have the pre-emption right to subscribe the newly issued shares in proportion with their participation percentage in the share capital and in compliance with the procedure stipulated by the law.</p> <p>10.4 The General Assembly may decrease the share capital as provided for by the applicable law, provided, however, that such decrease shall affect the Shareholders proportionally with their participation in the share capital.</p>
<p style="text-align: center;">KREU III ORGANET DREJTUESE TE SHOQERISE</p> <p style="text-align: center;">NENI 11 Organet Drejtuese te Shoqerise</p> <p>11.1 Organet Drejtuese te Shoqerise jane: i.Asambleja e Pergjithshme; ii.Keshilli Mbikqyres; iii.Administratori.</p>	<p style="text-align: center;">CHAPTER III GOVERNING BODIES OF THE COMPANY</p> <p style="text-align: center;">ARTICLE 11 The Governing Bodies of the Company</p> <p>11.1 The governing bodies of the Company are: i. The General Assembly; ii. The Supervisory Council. iii. The Administrator.</p>
<p style="text-align: center;">ASAMBLEJA E PERGJITHSHME</p> <p style="text-align: center;">NENI 12</p>	<p style="text-align: center;">GENERAL ASSEMBLY</p> <p style="text-align: center;">ARTICLE 12</p>

Asambleja e Pergjithshme	General Assembly
<p>12.1 Asambleja e Pergjithshme eshte organi me i larte vendimmarres i Shoqerise dhe perbehet nga te gjithë Aksionaret e Shoqerise. Çdo Aksionar ka te drejten te marre pjese ne Asamblene e Pergjithshme, te shprehe mendimin e tij dhe te votoje ne perputhje me aksionet qe zoteron.</p>	<p>12.1 The General Assembly represents the highest decision-making body of the Company and is composed of all the Shareholders. Each of the Shareholders is entitled to participate in the General Meeting and to express their opinion and to vote in accordance with the shares owned by him.</p>
Neni 13	Article 13
Menyrat e Thirrjes, Perfaqesimi, Pjesemarrja dhe mbajtja e Asamblese se Pergjithshme	Convocation, Representation, Participation and Holding of the General Meeting
<p>13.1 Menyrat e thirrjes</p> <p>13.1.1 Asambleja e Pergjithshme thirret nga Administratori ose nga Keshilli Mbikeqyres ne rastet e parashikuara ne ligj sa here qe konsiderohet e nevojshme per interesat e Shoqerise si dhe nga aksionaret te cilet zoterojne te pakten 5% (pese per qind) te kapitalit. Ne çdo rast, Asambleja e Pergjithshme duhet te thirret te pakten nje here ne vit, brenda muajit Qershor, me qellim diskutimin dhe miratimin e bilancit vjetor te vitit ushtrimor te meparshem.</p> <p>13.1.2 Asambleja e Pergjithshme mund te mbledhet ne nje vendndodhje te ndryshme nga selia e Shoqerise.</p> <p>13.1.3 Njoftimi per thirrjen e Asamblese se Pergjithshme duhet te behet me leter rekomande me njoftim marrjeje, te derguar ne adresen e Aksionareve te regjistruar ne Regjistrin e Aksioneve, ose me poste elektronike ne adresen elektronike te Aksionareve, jo me vone se 21 (njezet e nje) dite perpara dates se caktuar per mbledhjen e asamblese.</p> <p>13.1.4 Njoftimi per thirrjen e Asamblese se Pergjithshme duhet te permbaje rendin e dites, vendin, oren dhe daten e mbledhjes, si dhe procedurat e detajuara te pjesemarrjes dhe te</p>	<p>13.1 Convocation</p> <p>13.1.1 The General Meeting is convoked by the Administrator, or the Supervisory Council as stipulated by the law whenever it is deemed necessary for the interests of the Company, or by the shareholders holding at least 5% of the share capital. In any case the General Meeting should be convoked at least once a year within the month of June of each calendar year in order to discuss and approve the financial statements of the previous financial year.</p> <p>13.1.2 The General Meeting may be held in a place other than the legal seat of the Company.</p> <p>13.1.3 The notification for the convocation of the General Meeting should be sent with registered mail, delivered to the address of the Shareholders as registered in the Share Registry or by e-mail to the email address of the Shareholders, at least 21 (twenty-one) days in advance, prior to the date of the scheduled meeting.</p> <p>13.1.4 The notification for the convocation of the General Meeting should provide the agenda, the place, time and date of the meeting, as well as the detailed participation and voting procedures,</p>

<p>votimit, informacion mbi vendin dhe menytrat e marrjes se dokumentacionit dhe projekt vendimeve te Asamblese si dhe elementet e tjere te percaktuara nga legjislacioni ne fuqi.</p>	<p>information on the place and method for obtaining the documents and draft resolutions of the General Assembly and any other element as stipulated by the applicable law.</p>
<p>13.1.5 Asambleja e Pergjithshme do te quhet e thirrur dhe e mbledhur rregullisht edhe nese nuk respektohen te gjitha formalitetet e thirrjes, nese te gjithe aksionaret qe perfaqesojne te tere kapitalin e Shoqerise jane te pranishem ne mbledhje dhe shprehen dakord per te zhvilluar mbledhjen e asamblese.</p>	<p>13.1.5 The General Meeting shall be deemed duly convened in case the Shareholders representing the entire share capital of the Company are present and agree to hold the meeting, despite irregularities in the procedural requirements mentioned above.</p>
<p>13.1.6 Ne rast se pjesemarrësit e takimit ndodhen ne vende te ndryshme, Mbledhja e Asamblese se Pergjithshme mund te mbahet nepermjet telekonferencës ose video konferencës ose çdo mjeti tjetër te telekomunikimit, me kusht qe pjesemarrësit te jene te identifikueshem dhe ne gjendje te ndjekin diskutimet, per te marre pjese dhe te shkëmbejne dokumente.</p>	<p>13.1.6 In case the participants in the meeting are in different places, the General Meeting may be held through teleconference or video conference, or any other telecommunication mean, provided, however, that the participants are identifiable and are able to follow the discussions, in order to participate and to exchange documents.</p>
<p>13.2 Perfaqesimi</p>	<p>13.2 Representation</p>
<p>13.2.1 Çdo Aksionar mund te perfaqesohet ne Asamblene e Pergjithshme nga nje person tjetër ne baze te nje prokure me shkrim. Ne çdo rast, prokura mund te jepet vetem per nje mbledhje te Asamblese se Pergjithshme dhe eshte e vlefshme per mbledhjet vijuese me te njejtin rend dite.</p>	<p>13.2.1 Each Shareholder may be represented in the General Meeting by a third party duly authorized by virtue of a power of attorney. Power of attorney may be issued only for one meeting of the General Assembly and shall remain valid for further meetings with the same agenda.</p>
<p>13.2.2 Administratoret dhe anetaret e Keshillit Mbiqyres nuk mund te veprojnë si perfaqesues te Aksionareve ne Asamblene e Pergjithshme.</p>	<p>13.2.2 The Administrators or the members of the Supervisory Council may not represent the Shareholders at the General Meeting.</p>
<p>13.3 Pjesemarrja dhe mbajtja e Asamblese se Pergjithshme</p>	<p>13.3 Participation and Holding of a General Meeting</p>
<p>13.3.1 Asambleja e Pergjithshme drejtohet nga kryetari i Keshillit Mbiqyres, ne rast mungese ose pamundesie te tij, Asambleja e Pergjithshme drejtohet nga Nen-kryetari i Keshillit Mbiqyres, dhe ne rast mungese ose pamundesie te ketij te fundit, Asambleja e Pergjithshme drejtohet nga nje Aksionar i emeruar nga aksionaret e pranishem ose te</p>	<p>13.3.1 The General Meeting is chaired by the chairman of the Supervisory Council, or, in case of the latter's absence, by the vice-chairman of the Supervisory Council, or, in case of the latter's absence or unavailability, by any Shareholder appointed by the Shareholders present or represented in the meeting. The General Assembly appoints a</p>

<p>perfaqesuar ne mbledhje. Asambleja e Pergjithshme emeron nje sekretar, i cili mund te mos jete domosdoshmerisht nje prej Aksionareve.</p> <p>13.3.2 Kryetari i mbledhjes ka kompetenca te plota per te kontrolluar prokurat, te drejten e Aksionareve dhe perfaqesuesve te tyre per te marre pjese ne Asamblene e Pergjithshme, dhe per te percaktuar nese Asambleja eshte mbledhur rregullisht dhe nese eshte arritur kuorumi i domosdoshem per te marre vendime te vlefshme. Kryetari ka gjithashtu te drejten per te drejtuar diskutimet dhe percaktuar metodat dhe procedurat e votimit.</p> <p>13.3.3 Vendimet, procesverbalet dhe lista e pjesemarresve do te pergatiten pas çdo mbledhje dhe do te nenshkruhet nga te pakten Kryetari i Asamblese se Pergjithshme. Administratori i Shoqerise eshte pergjegjes per ruajtjen e procesverbalit.</p> <p>13.3.4 Te gjitha vendimet e marra nga aksionari i vetem regjistrohen ne nje regjister te vendimeve ne te kundert ato do te jene absolutisht te pavlefshme.</p>	<p>secretary of the meeting; the latter is not required to be one of the Shareholders.</p> <p>13.3.2 The Chairman of the General Assembly is entitled to review the power of attorneys, the right for participation of the Shareholders or their representatives in the meeting, as well as to determine whether the meeting is duly convoked and if the quorum required for resolving valid decisions has been reached. The Chairman is entitled to lead the discussions and to determine the voting method and procedures.</p> <p>13.3.3 The decision, minutes and the list of participants shall be prepared upon conclusion of the meeting and must be signed by at least the Chairman of the General Meeting. The Administrator of the Company is responsible for keeping a copy of the minutes.</p> <p>13.3.4 All decisions taken by the General Meeting must be entered into a decision register otherwise they shall be deemed null and void.</p>
<p style="text-align: center;">NENI 14</p> <p style="text-align: center;">Kuorumi, Shumica dhe Kompetencat e Asamblese se Pergjithshme</p> <p>14.1 Asambleja e Pergjithshme, per çeshtje te cilat vendosen me $\frac{3}{4}$ e votave te Aksionareve, mund te marre vendime te vlefshme vetem nese jane te pranishem Aksioneret qe zoterojne me shume se 50 per qind e aksioneve me te drejte vote.</p> <p>14.2 Asambleja e Pergjithshme vendos me tre te katertat e votave per çeshtjet e meposhtme: i. Ndryshime te Statutit;</p>	<p style="text-align: center;">ARTICLE 14</p> <p style="text-align: center;">The Quorum, Majority, and the Competence of the General Assembly</p> <p>14.1 Whenever the majority required for taking valid decision by the General Meeting is of $\frac{3}{4}$ of the voting shares present in the meeting, the quorum required for the General Meeting to take valid decision shall be the presence of Shareholders who owns more than 50% of the total number of voting shares of the Company.</p> <p>14.2 The General Assembly resolves with a three-quarter majority vote on the following issues: i. Amendments of these Bylaws;</p>

<p>ii. Zmadhimin dhe zvogelimin e kapitalit;</p> <p>iii. Shperndarjen e fitimeve vjetore;</p> <p>iv. Riorganizimin dhe prishjen e shoqerise.</p> <p>14.3 Asambleja e Pergjithshme mund te marre vendime te vlefshme per çeshtje te cilat vendosen me shumice te thjeshte vetem nese jane te pranishem aksionaret qe zoterojne me shume se 30% te aksioneve me te drejte vote.</p> <p>14.4 Nese Asambleja e Pergjithshme nuk mund te mblidhet per shkak te mungeses se ketij kuorumi, Asambleja duhet te mblidhet perseri, me te njejtin rend dite, jo me vone se 30 (tridhete) dite pas thirrjes se pare.</p> <p>14.5 Asambleja e Pergjithshme merr vendime me shumice te thjeshte per çeshtjet e meposhtme:</p> <p>i. Miratimin e planit te biznesit te Shoqerise.</p> <p>ii. Emerimin dhe shkarkimin e anetareve te keshillit mbikeqyres, e likuiduesve dhe te Eksperteve Kontabel te Autorizuar;</p> <p>iii. Miratimin e pasqyrave financiare vjetore dhe te raporteve te ecurise se veprimtarise;</p> <p>iv. Çdo çeshtje tjeter te parashikuara shprehimisht nga ligji dhe statuti.</p>	<p>ii. Increase or decrease of the share capital of the Company;</p> <p>iii. Distribution of profits, dividends;</p> <p>iv. Restructuring or dissolution of the Company.</p> <p>14.3 In case of matters requiring simple majority vote of the voting shares present in the meeting, the quorum required for the General Meeting to take valid decision shall be the presence of more than 30% of the total number of voting shares of the Company.</p> <p>14.4 In case the General Meeting may not be held due to lack of the quorum, the meeting shall be convened once again with the same proposed agenda within 30 days from the date scheduled for the first convoked meeting.</p> <p>14.5 The General Assembly resolves with simple majority of the voting shares on the following issues:</p> <p>i. Approval of the business plan of the Company.</p> <p>ii. Appointment and dismissal of the members of the Supervisory Council, the liquidator(s) and the Chartered Accountant.</p> <p>iii. Approval of annual financial statements and performance reports.</p> <p>iv. Any other issues expressly provided for by Law or these Bylaws.</p>
<p style="text-align: center;">KESHILLI MBIKEQYRES</p> <p style="text-align: center;">NENI 15 Keshilli Mbikeqyres</p> <p>15.1 Keshilli Mbikeqyres perbehet nga jo me pak se tre (3) anetare, te cilet emerohen nga Asambleja e Pergjithshme, me shumice te thjeshte te anetareve te pranishem ne mbledhje, per nje afat tre (3) vjeçar.</p> <p>15.2 Nuk mund te zgjidhen anetare te Keshillit Mbikeqyres administratoret e Shoqerise,</p>	<p style="text-align: center;">SUPERVISORY COUNCIL</p> <p style="text-align: center;">ARTICLE 15 Supervisory Council</p> <p>15.1 The Supervisory Council is composed of not less than three (3) members appointed by the General Assembly by simple majority vote of the members present in the meeting for a mandate of three (3) years.</p> <p>15.2 The Administrator(s) of the Company, the administrators of companies of the same group of companies, as well as persons related to them may</p>

<p>administratoret e shoqerive te tjera te te njejt grup, si dhe personat e lidhur me to.</p> <p>15.3 Keshilli Mbikeqyres, me shumice te thjeshte emerom midis anetareve te tij, Kryetarin dhe Nenkryetarin.</p>	<p>not be appointed as members of Supervisory Council.</p> <p>15.3 The Supervisory Council, by simple majority vote, appoints among its members, the Chairman and the Vice-Chairman.</p>
<p style="text-align: center;">NENI 16</p> <p style="text-align: center;">Mbledhjet e Keshillit Mbikeqyres</p> <p>16.1 Menytrat e Thirrjes</p> <p>16.1.1 Keshilli Mbikeqyres mund te thirret me ane te nje kerkese me shkrim nga Kryetari i tij, dhe/ose 1/3 e anetareve si dhe nga Administratori i Shoqerise duke percaktuar daten, oren, vendin dhe rendin dites se mbledhjes si dhe dokumentet shoqeruese.</p> <p>16.1.2 Njoftimi mund t'i dergohet anetareve te Keshillit Mbikeqyres me ane te nje letre rekomande, ose e-maili, te pakten 10 dite perpara dates se mbledhjes.</p> <p>16.1.3 Ne rast se Kryetari mungon ose per ndonje arsye nuk mund te jete i pranishem ne mbledhje, te gjitha kompetencat e pershkuara ne kete nen i transferohen Nenkryetarit nese ka, ose anetarit me vjeter ne detyre te Keshillit Mbikeqyres ne mbledhje.</p> <p>16.1.4 Keshilli Mbikeqyres do te quhet i thirrur dhe i mbledhur rregullisht edhe nese nuk respektohen te gjitha formalitetet e thirrjes, nese te gjithe anetaret e Keshillit Mbikeqyres jane te pranishem ne mbledhje dhe shprehen dakord per te zhvilluar mbledhjen .</p> <p>16.1.5 Mbledhja e Keshillit Mbikeqyres mund te mbahet edhe me telekonference apo video konference ose me mjete te tjera elektronike te ngjashme me kusht qe te gjitha te pranishmit te mund te identifikohen dhe tu jepet mundesia per te ndjekur diskutimet, dhe shkëmbyer dokumentet.</p>	<p style="text-align: center;">ARTICLE 16</p> <p style="text-align: center;">Meeting of the Supervisory Council</p> <p>16.1 Convocation</p> <p>16.1.1 The Supervisory Council may be convoked by its Chairman, and/or 1/3 of its members, and/or the Administrator of the Company, by means of a notification in writing indicating the date, time and place, agenda of the meeting and supporting documents.</p> <p>16.1.2 The notification should be delivered by registered mail, or e-mail to the members of the Supervisory Council at least 10 days prior to the date of the meeting.</p> <p>16.1.3 In case the Chairman is absent or for any other reason may not be present in the meeting, all the competences referred in this article shall be transferred to the vice-chairman, if any, or to the member holding such position the earliest than the other members present in the meeting.</p> <p>16.1.4 The Supervisory Council shall be deemed duly convoked and held, irrespective of failure to observe the above procedure, in case all the members of the Supervisory Council are present in the meeting and agree to hold the meeting.</p> <p>16.1.5 The meeting of the Supervisory Council may be held by teleconference or video conference or other similar electronic means, provided, however, that all attendees are identifiable and able to attend the discussions and exchange documents.</p>

<p>16.2 Kuorumi dhe Shumica</p> <p>16.2.1 Keshilli Mbikeqyres do te konsiderohet rregullisht i mbledhur nese jane te pranishem jo me pak se ½ e anetareve te tij.</p> <p>16.2.2 Keshillit Mbikeqyres merr vendime me shumice te thjeshte te anetareve te pranishem ne mbledhje. Ne rast barazim votash, vota e Kryetarit eshte vendimtare.</p> <p>16.3 Procesverbali i Mbledhjes</p> <p>16.3.1 Vendimet dhe procesverbalet do te nenshkrohen nga Kryetari, Nen-Kryetari dhe sekretari i mbledhjes.</p> <p>16.3.2 Vendimi i Keshillit Mbikeqyres mund te merret edhe me ane te nje vendimi qarkullues, me kusht qe ky vendim qarkullues te nenshkruset nga te gjithe anetaret e Keshillit Mbikeqyres. Cdo anetar i Keshillit Mbikeqyres ka te drejte te shprehe me shkrim pozicionin e tij lidhur me vendimin.</p>	<p>16.2 Quorum and majority</p> <p>16.2.1 The quorum required for the Supervisory Council to take valid decision is the presence of not less than ½ of its members.</p> <p>16.2.2 The Supervisory Council resolves with simple majority of the members present in the meeting, and, in case of tie votes, the Chairman shall have the casting vote.</p> <p>16.3 Minutes of meeting</p> <p>16.3.1 The decision and the minutes of the meeting shall be signed by the Chairman, the Vice-Chairman and the secretary of the meeting.</p> <p>16.3.2 The decision of the Supervisory Council may be approved by means of a circulating decision as well, provided, however, that such decision is signed by all the members of the Supervisory Council. Every member of the Supervisory Council is entitled to have a written opinion on the decision.</p>
<p style="text-align: center;">NENI 17</p> <p style="text-align: center;">Kompetencat e Keshillit Mbikeqyres</p> <p>17.1 Keshilli Mbikeqyres mbikeqyr veprimtarine e Administratorit ne lidhje me zbatimin e politikave tregtare, ligjit dhe Statutit.</p> <p>17.2 Keshilli Mbikeqyres mund te vendose te krijojë komitete te posaçme per çeshtje specifike. Keshilli Mbikeqyres do te miratoje me unanimitet çdo rregullore te nevojshme per organizimin dhe funksionimin e komiteteve.</p> <p>17.3 Kompetencat e Keshillit Mbikeqyres jane:</p> <ol style="list-style-type: none"> a. Te mbikeqyre dhe te kontrolloje zbatimin e politikave tregtare te shoqerise nga Administratori; b. Me kerkese te Asamblese se Pergjithshme, te pergatise marrjen e masave qe jane ne 	<p style="text-align: center;">ARTICLE 17</p> <p style="text-align: center;">Powers of the Supervisory Council</p> <p>17.1 The Supervisory Council supervises the Administrator in relation to the implementation of the commercial policies, the law, and the Bylaws.</p> <p>17.2 The Supervisory Council may decide to establish special committees on specific issues. The regulation, organization and functioning of such special committees must be approved with the unanimous decision of all members of the Supervisory Council.</p> <p>17.3 The Supervisory Council has the following powers:</p> <ol style="list-style-type: none"> a. To monitor and supervise the implementation of business policies by the Administrator. b. Upon request of the General Assembly, to prepare the measures which fall into the

<p>kompetencen e kesaj te fundit, t'i rekomandoje asaj vendime te nevojshme per tu marre si dhe te zbatoje vendimet e Asamblese se Pergjithshme;</p> <p>c. Te therrase mbledhjen e Asamblese se Pergjithshme sa here vleresohet e nevojshme per interesat e Shoqerise;</p> <p>d. Te kujdeset qe Shoqeria te respektoj ligjin dhe standardet e kontabilitetit;</p> <p>e. Te siguroje se pasqyrat financiare vjetore, raportet e ecurise se veprimtarise, si dhe raportet e tjera te te detyrueshme ne baze te ligjit apo statutit te kryhen me sakte.</p> <p>f. Te emeroje dhe te shkarkoj Administratorin si dhe te percaktoj kompetencat ndermjet tyre;</p> <p>g. Te percaktoj shperblimin e Administratorit.</p> <p>h. Çdo çeshtje tjeter te parashikuar ne ligj.</p>	<p>competencies of the latter, to recommend decisions to be adopted by the General Meeting and to execute the latter's decisions.</p> <p>c. To convoke the General Meeting if it is necessary for the Company's interests.</p> <p>d. To ensure that the Company complies with the law and accounting standards.</p> <p>e. To ensure that the annual financial statements, the activity performance report as well as other reports which are mandatory as per the law or the Bylaws are accurately carried out.</p> <p>f. To appoint and dismiss the Administrator(s) and to determine their powers.</p> <p>g. To approve the salary of the Administrator.</p> <p>h. Any other issues expressly provided by law.</p>
<p style="text-align: center;">ADMINISTRATORI</p> <p style="text-align: center;">NENI 18</p> <p style="text-align: center;">Emerimi dhe shkarkimi i Administratorit</p> <p>18.1 Keshilli Mbikeqyres emeron nje ose disa persona fizik si Administrator te Shoqerise, i cili/te cilet do te jene pergjegjes per çeshtjet e perditshme te Shoqerise sipas kufizimeve te parashikuara nga ligji ne fuqi, ky Statut dhe vendimi i Keshillit Mbikeqyres.</p> <p>18.2 Administratori emerohet per nje afat tre (3) vjeçar me te drejte rizgjedhje. Mandati i Administratorit do te ripërterihet ne menyre te menjehershme pas perfundimit te afatit prej 3 vite deri ne mbledhjen e ardhshme te Keshillit Mbikeqyres ku vendoset ripërteritja e mandatit te Administratorit ose zgjedhja e Administratorit te ri.</p>	<p style="text-align: center;">ADMINISTRATOR</p> <p style="text-align: center;">ARTICLE 18</p> <p style="text-align: center;">The appointment and dismissal of the Administrator</p> <p>18.1 The Supervisory Council appoints one or more natural persons as the Administrator of the Company, who shall be responsible for the everyday business of the Company, in compliance with the limitations stipulated by the law and these Bylaws, and the decision of the Supervisory Council.</p> <p>18.2 The Administrator is appointed for a mandate of 3 years, renewable. The mandate of the Administrator shall be automatically extended upon lapse of the 3-year term until the forthcoming meeting of the Supervisory Council resolving on the renewal of the Administrator's mandate or the appointment of a new Administrator.</p>

<p>18.3 Administratori i Shoqerise nuk mund te jete ne te njejten kohe edhe anetar i Keshillit Mbikeqyres.</p>	<p>18.3 The Administrator of the Company may not be a member of the Supervisory Council.</p>
<p>NENI 19 Kompetencat e Administratorit</p>	<p>ARTICLE 19 Powers of the Administrator</p>
<p>19.1 Shoqeria perfaqesohet ndaj te treteve nga Administratori.</p> <p>19.2 Administratori ka te drejttat dhe detyrimet si me poshte:</p> <ul style="list-style-type: none"> a. Te kryeje veprimet e administrimit te veprimtarise tregtare te Shoqerise; b. Te perfaqesoje Shoqerine; c. Te kujdeset per mbajtjen e sakte e te rregullt te dokumenteve dhe te librave kontabel te shoqerise; d. Te pergatise dhe te nenshkruaje bilancin vjetor, bilancin e konsoliduar dhe raportin e ecurise se veprimtarise, te cilet ia paraqesin Keshillit Mbikeqyres per miratim, se bashku me propozimet per shperndarjen e fitimeve, per t'u paraqitur me pas per miratim nga Asambleja e Pergjithshme; e. Te krijojte nje sistem monitorimi e njoftimi te hershem per rrethanat qe rrezikojne ekzistencen e shoqerise; f. Te kryeje regjistrimet e publikimet e detyrueshme te te dhenave te shoqerise, sipas parashikimeve ligjore; g. Te raportoje perpara Keshillit Mbikeqyres per zbatimin e politikave tregtare; h. Te therrase e Asamblene e Pergjithshme; i. Te zbatoje çdo detyre tjeter te percaktuar ne ligji dhe ne Statut. <p>19.3 Administratori mund te autorizojte me ane te prokures çdo person te trete te perfaqesoje Shoqerine dhe te nenshkruaje çdo dokument, kerkese apo aplikim ne emer dhe per llogari te Shoqerise.</p>	<p>19.1 The Company is represented by the Administrator towards third parties.</p> <p>19.2 The Administrator has the following duties and obligations:</p> <ul style="list-style-type: none"> a. Management of the Company's business; b. Representing the Company; c. Ensuring that the necessary accountancy books and records are kept in a correct and proper manner; d. Preparation and signing of the annual financial statement and consolidated accounts and the performance report and their submission to the Supervisory Council for approval together with the proposals for the distribution of profits, which shall then be presented to the General Assembly for approval; e. Creating a monitoring and early warning system with respect to developments threatening the existence of the Company; f. Performing the mandatory registration and publication of the Company data in accordance with the law; g. Reporting to the Supervisory Council on the implementation of business policies; h. Convocation of the General Meeting; i. Execution of any other duty stipulated by the law or these Bylaws. <p>19.3 The Administrator may authorize by virtue of a power of attorney any third party to represent the Company and sign any document, request or application in the name and on behalf of the Company.</p>

<p style="text-align: center;">EKSPERTI KONTABEL</p> <p style="text-align: center;">NENI 20 Ekspertet Kontabel te Autorizuar</p> <p>20.1 Asambleja e Pergjithshme cakton nje ose me shume persona fizike ose shoqeri si Eksperte Kontabel te Autorizuar te Shoqerise.</p> <p>20.2 Eksperti Kontabel i Autorizuar i raporton Keshillit Mbikeqyres, per çeshtjet kryesore qe rezultojne nga kontrolli financiar dhe, ne veçanti, per dobesi te kontrollit te brendshem ne lidhje me procesin e raportimit financiar.</p>	<p style="text-align: center;">CHARTERED ACCOUNTANT</p> <p style="text-align: center;">ARTICLE 20 Chartered Accountant</p> <p>20.1 The General Assembly appoints one or several natural person or companies as the Chartered Accountant of the Company.</p> <p>20.2 The Chartered Accountant of the Company reports to the Supervisory Council on the main issues resulting from the financial supervision, in particular in relation to integral audit issues on the financial reporting process.</p>
<p style="text-align: center;">TITULLI V DIVIDENDET DHE KALIMI I FITIMEVE NE KAPITALIN THEMELTAR</p> <p style="text-align: center;">NENI 21 Dividendet</p> <p>21.1 Ne perputhje me dispozitat e ligjit, Asambleja e Pergjithshme me nje shumice prej $\frac{3}{4}$ te votave te pranishme ne mbledhje mund te deklaroje dividendet ne perputhje me te drejtat perkatese te aksioneve.</p> <p>21.2 Dividendet deklarohen dhe paguhen per aksionet per te cilat jane paguar kontributet. Perjashtimisht, ne rastin e aksioneve te emetuara me kushtin qe te japin te drejten per dividend duke filluar nga nje date e caktuar, pavaresisht se kontributet per te nuk jane paguar, atehere dividenti per keto aksione do te paguhet ne perputhje me kete kusht.</p>	<p style="text-align: center;">CHAPTER V DIVIDENDS AND CAPITALIZATION OF THE PROFITS</p> <p style="text-align: center;">ARTICLE 21 Dividends</p> <p>21.1 In compliance with the provision of the law, the General Assembly with a majority of $\frac{3}{4}$ of the voting shares present in the meeting may declare dividends in compliance with the respective rights of the shares.</p> <p>21.2 Dividends are declared and paid for shares for which have been fully contributed to. Exceptionally, in case of shares issued under the condition to be entitled to dividend from a predetermined date, even without full contribution, then the dividend for such shares shall be paid in compliance with such condition.</p>
<p style="text-align: center;">NENI 22 Kalimi i Fitimeve ne Kapitalin Themeltar</p> <p>22.1 Pas miratimit te bilancit te vitit paraardhes Asambleja e Pergjithshme, mund te vendose te</p>	<p style="text-align: center;">ARTICLE 22 The Capitalization of the Profits</p> <p>22.1 Upon approval of the previous year's financial statements, the General Assembly may decide to</p>

<p>zmadhje kapitalin e Shoqerise me fitimet e pashperndara.</p> <p>22.2 Rregullat dhe prodecurat e percaktuara nga ky statut dhe nga ligji i zbatueshem per zmadhimin e kapitalit te regjistruar do te zbatohen.</p>	<p>increase the registered share capital of the Company with the non-distributed dividends.</p> <p>22.2 The rules and procedures determined by these Bylaws and the applicable law on the increase of the share capital shall apply.</p>
<p style="text-align: center;">TITULLI VI</p> <p style="text-align: center;">PRISHJA E SHOQERISE, LIKUIDIMI DHE NJOFTIMET</p> <p style="text-align: center;">NENI 23</p> <p style="text-align: center;">Prishja dhe likuidimi</p> <p>23.1 Shoqeria mund te priset nga Asambleja e Pergjithshme me shumicen e votave prej ¾ te Aksionareve me te drejte vote te pranishme ne mbledhjen e thirrur per kete qellim dhe, nese miratohet, do t'i nenshtrohet procedurave te likuidimit.</p> <p>23.2 Per te administruar kete procedure, Asambleja e Pergjithshme emerone nje ose me shume likuidatore te cilet do te hartojne dhe do t'i paraqesin Asamblese se Pergjithshme raportin perfundimtar mbi aktivet dhe detyrimet e Shoqerise, dhe mbi procedurat dhe kohen e duhur per likuidimin.</p> <p>23.3 Ne perfundim te procedurave te likuidimit, Asambleja e Pergjithshme do te vendose mbi bilancin perfundimtar, punen e kryer nga likuiduesit dhe perfundimit e procesit te likuidimit.</p> <p>23.4 Pas shlyerjes se kreditoreve te Shoqerise, likuiduesi do t'u shperndaje Aksionareve kontributet e mbetura ne perpjesetim me aksionet qe ata zoterojne.</p>	<p style="text-align: center;">CHAPTER VI</p> <p style="text-align: center;">DISSOLUTION OF THE COMPANY, LIQUIDATION AND NOTIFICATIONS</p> <p style="text-align: center;">ARTICLE 23</p> <p style="text-align: center;">Dissolution and Liquidation</p> <p>23.1 The Company may be dissolved by the General Assembly with a majority vote of ¾ Shareholders present in the meeting convoked for such purpose, and, if so approve, it shall be subject to liquidation proceedings.</p> <p>23.2 The General Assembly shall appoint one or more liquidators for managing the liquidation process, who shall prepare and submit to the General Assembly the liquidation report on the actives and obligations of the Company, on the liquidation procedure and the due time for liquidation.</p> <p>23.3 Upon termination of the liquidation procedure, the General Assembly shall resolve on the final financial statement, the work performed by the liquidators and termination of the liquidation procedure.</p> <p>23.4 Following the payment of creditors of the Company, the liquidator shall distribute to the Shareholders the remaining cash in proportion with their shares.</p>
<p style="text-align: center;">NENI 24</p> <p style="text-align: center;">Njoftimet</p> <p>24.1 Shoqeria mund te njoftoje nje Aksionar personalisht ose duke i derguar leter rekomande me kthim pergjigje ne adresen e regjistruar te</p>	<p style="text-align: center;">ARTICLE 24</p> <p style="text-align: center;">Notifications</p> <p>24.1 The Company may notify the Shareholder personally or by sending a registered mail at the registered address of the shareholder, or at the</p>

aksionarit ose ne adresen apo posten elektronike e cila i eshte njoftuar Shoqerise nga Aksionari.

24.2 Kur ka disa bashkezoterues te nje aksioni, te gjitha njoftimet i jepen perfaqesuesit te tyre te perbashket ne perputhje me ligjin.

Ortaku i Vetëm

"IUTE GROUP AS"

Përfaqësuar nga Administratorit dhe Anëtari i Bordit të Menaxhimit



Z. Tarmo Sild

email address notified to the Company by the respective Shareholder.

24.2 In case of joint owners of a share, the notification should be sent to their representative in compliance the law.

Sole Shareholder

"IUTE GROUP AS"

Represented by Administrator and member of the Management Board



Mr. Tarmo Sild

