

**RESOLUTION
OF THE SOLE SHAREHOLDER
OF SMARTWORK SHPK**

Today on 21.09.2017, I, Andrea Ruscica, Italian citizen, born on 01.06.1965, holder of passport no. YA7051639, in the quality of the Sole Shareholder of SMARTWORK Shpk., a company organized and existing as per the laws of the Republic of Albania, registered with the Commercial Register, held by the National Business Center, with registration number (NUIS): L71928020R, (hereinafter the "Company"), with registered office at the address: Njësia Bashkiake Nr.2, Rruga "Elbasanit", Pallati poshtë Fakultetit Gjeologji-Miniera, Kati 1, Tirana, Albania, resolved on the following agenda:

AGENDA

1. The increase of the capital of the Company with the amount of 100.000 Euro (*one hundred thousand Euro*).
2. Miscellaneous

With regard to the abovementioned Agenda, the Sole Shareholder

RESOLVED:

1. To increase the share capital of the Company, with the amount of 100.000 Euro (*one hundred thousand Euro*).

This amount calculated in pursuance to the exchange rate of the Bank of Albania in the date of this resolution is equal to 13,376,000 Leke (*thirteen million three hundred and seventy-six thousand Leke*).

**VENDIM
I ORTAKUT TE VETEM
TE SMARTWORK SHPK**

Sot me 21.09.2017, une, Andrea Ruscica, shtetas Italian, lindur me 01.06.1965, mbajtes i pasaportes nr. YA7051639, ne cilesine e Ortakut te Vetem te SMARTWORK Shpk., nje shoqeri e krijuar dhe organizuar sipas ligjeve te Republikes se Shqiperise, regjistruar ne Regjistrin Tregtar, te mbajtur nga Qendra Kombetare e Biznesit, me numer regjistrimi (NUIS): L71928020R, (ne vijim "Shoqeria"), me seli ne adresen: Njësia Bashkiake Nr.2, Rruga "Elbasanit", Pallati poshtë Fakultetit Gjeologji-Miniera, Kati 1, Tirane, Shqiperi, vendos ne lidhje me rendin e dites si vijon:

RENDI I DITES

1. Zmadhimi i kapitalit te Shoqerise me shumen prej 100.000 Euro (*njeqind mije Euro*).
2. Te ndryshme

Ne lidhje me rendin e dites se siperpermendur, Ortaku i Vetem

VENDOSI:

1. Te zmadhoje kapitalin e Shoqerise me shumen prej 100.000 Euro (*njeqind mije Euro*).

Kjo shume ne perputhje me kursin e Bankes se Shqiperise ne daten e ketij vendimi eshte e barabarte me 13.376.000 Leke (*trembedhete milion e treqind e shtatedhete e gjashte mije Leke*).

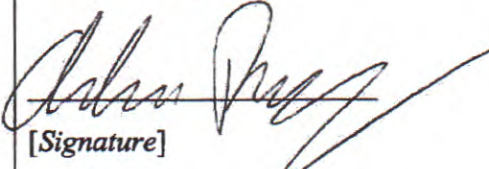
As a consequence of this increase the share capital of the Company will be composed by one share with the value of 13,376,100 (*thirteen million three hundred and seventy-six thousand one hundred Leke*) Leke.

2. The registration of this resolution with the Commercial Register, held by the National Business Center.

This decision shall be effective immediately upon its signature.

**SOLE SHAREHOLDER
OF SMARTWORK SHPK**

Andrea Ruscica



[Signature]

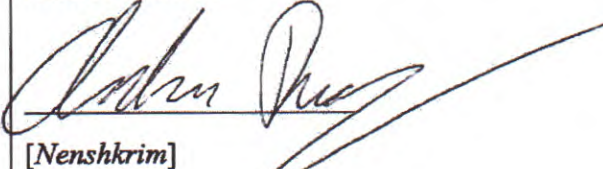
Si pasoje e kesaj rritje, kapitali i Shoqerise do te jete i perbere nga nje kuote me vleren 13,376,100 Leke (*trembedhjete milion e treqind e shtatedhjete e gjashte mije e njeqind Leke*)

2. Regjistrimin e ketij vendimi ne Regjistrin Tregtar te mbajtur nga Qendra Kombetare e Biznesit.

Ky vendim hyn ne fuqi menjehere pas nenshkrimit te tij.

**ORTAKU I VETEM
I SMARTWORK SHPK**

Andrea Ruscica



[Nenshkrim]

Amisa Bebr

