

## Vendim i Ortakut

te shoqerise

“ROALAN Shpk”

Sot me date 21/05/2021, ortaku i vetem i shoqerise **ROALAN Shpk**;

1- Z. Alessandro Giordano, qytetar italian, lindur ne Napoli, Itali, me 28.09.1967 , me karte identiteti nr. YB1428176.

shoqeri e krijuar sipas legjislacionit shqiptar, dhe e regjistruar prane QKB me date 22.01.2020 me nr NUIS-I M01324006H, me seli ne adresen Tirana, Yzberish, Zona kadastrale nr. 3866, volum 132, faqe 146. (me poshte quajtur "Shoqeria") mori ne shqyrtim keto çeshtje si me poshte:

1. Miratimi i llogarive vjetore te shoqerise, per vitin 2020
2. Te ndryshme

Dhe, vendosi si me poshte:

Çeshtja I

1- Miratimi i llogarive vjetore te shoqerise, per vitin 2020.

Pasi lexohet raporti i administrimit i pergatitur nga administratori, konstatohet se Shoqeria ka rezultuar me humbje per vitin financiar 2020 ne vleren **163,709** (njqind e gjashtedhete e tre mije e shtateqind e nente) ALL,

## Resolution of Shareholder

of the company

“ROALAN Ltd”

On the 21th day of May 2021, the sole Share holder of the company **ROALAN Ltd**;

1- Mr. Alessandro Giordano, Italian citizen, born in Napoli , Italy, dated 28.09.1967, holder of passport no. YB1428176.

Company, incorporated and existing under Albanian law, registered at the National Business Centre on 22.01.2020, with the VAT no. M01324006H having its registered office in the address: Tirana, Yzberish, Zona kadastrale nr. 3866, volum 132, faqe 146. ( below called “the Company “ ), noted the following issues:

1. Approval of society's annual accounts, for the year 2020
2. Various

And, resolved that:

First issue

1-Approval society's annual accounts, for year 2020

After reading of society's management report prepared by the administrator of the society, it is evidenced that the society result for the financial year 2020 is a loss, equal to **163,709**

Ne vijim, shoqeria merr vendimin e meposhtem:

\* \* \*

V E N D I M

1. *Miratohen llogarite vjetore te shoqerise per vitin ushtrimor 2020.*

Çeshtja II

2- Te ndryshme

Ne vijim shoqeria merr vendimin e meposhtem :

\* \* \*

V E N D I M

Autorizohet Znj. Albuena Plaku mbajtes i ID nr. J45407079H te kryeje te gjithë veprimet e kerkuara nga legjislacioni Shqiptar ne lidhje me llogarite vjetore te Shoqerise, duke perfshire dhe nenshkrimin e te gjithë dokumentave te nevojshme dhe te regjistroje dhe depozitoje keto vendime prane Rregjistrimit Tregtar Shqiptar te mbajtur nga Qendra Kombetare e Biznesit.

\* \* \*

Ky vendim firmoset nga ortaket :

Z. Alessandro Giordano

ne date 21.05.2021

ALESSANDRO GIORDANO



(One hundred sixty three thousand and seven hundred and nine) ALL

Following, the society resolved the following:

\* \* \*

R E S O L U T I O N

- 1- *Approval of society's annual accounts of 2020.*

Second issue

2- Various

Following the society resolved the following :

\* \* \*

R E S O L U T I O N

It resolved that : Mrs Albuena Plaku holder of the ID no. J45407079H is authorized to perform, all actions required under Albanian Law in relation to the annual action of society, including to sign all documents that are necessary and to register and file these resolutions with the Albanian Commercial Register kept by National Business Center.

\* \* \*

This resolution is signed by the shareholder

Mr. Alessandro Giordano

today, as of 21.05.2021

ALESSANDRO GIORDANO

