

Company Michaela Prochazkova Sh.p.k

Tirane, me 26/04/2021

The company "**Michaela Prochazkova**" Sh.p.k.

With a share capital of 100 Leke

Headquarters: Rruga Plazh / 13, Entrance 1, Apartment 8 Tirana

Registered in the Commercial Register with the Decision

Nr. 1 Dt. 20 / 01/2021

NIPT M11320002C

DECISION

Of the General Meeting of Shareholders

Dt.26 / 04/2021

Today on 26/04/2021 at 12:00, in the headquarters of the Company convened the General Assembly of Shareholders of the Company convened by its Administrator Mr. Michaela Prochazkova.

The shareholders are present at the meeting:

- **Michaela Prochazkova** company owns 100 shares or 100% of the capital

The shareholders fully represent the parts of the share capital of the Company.

The Assembly is convened regularly and is able to make valid decisions regarding the agenda as follows:

1. Suspension of the activity for an indefinite period.
2. Other to discuss.

After discussing the issues, the General Assembly of Shareholders of the Company

unanimously approves the above decisions as follows:

Company Michaela Prochazkova Sh.p.k

1. Suspension of the activity for an indefinite period.
2. Other to discuss.

The Assembly has no other issues to discuss.

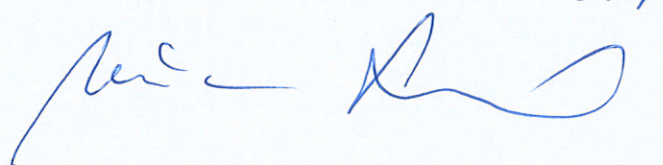
As discussed in the meeting, the above decision was made, which is signed by the participants personally after it was read aloud.

Per Assembly

Of the Company "**Michaela Prochazkova** Sh.p.k.

Partner

Michaela Prochazkova

MICHAELA PROCHAZKOVA


Company Michaela Prochazkova Sh.p.k

Tirane, me 26/04/2021

Shoqeria "**Michaela Prochazkova**" Sh.p.k
Me kapital themeltar 100 Leke
Selia:Rruga Plazh/13, Hyrja 1, Apartamenti 8 Tirane
Regjistruar ne Regjistrin Tregtar me Vendimin
Nr. 1 Dt. 20/01/2021
NIPT M11320002C

Vendim

I Asamblese se Pergjithshme te Aksionereve

Dt.26/04/2021

Sot me 26/04/2021 ora 12:00, ne seline e Shoqerise u mblodh Asamblea e Pergjithshme e Aksionereve te Shoqerise e thirrur nga Administratori i saj z. **Michaela Prochazkova** .
Ne mbledhje jane te pranishem Aksioneret:

- Shoqeria **Michaela Prochazkova** zoterues i 100 pjeseve ose 100% te kapitalit te

Aksioneret perfaqesojne teresisht pjeset e kapitalit themeltar te Shoqerise.

Asamblea eshte thirrur rregullisht dhe eshte e afte te marre vendime te vlefshme lidhur me rendin e dites si me poshte vijon:

1. Pezullimin e aktivitetit per nje afat te pacaktuar.
2. Te tjera per te diskutuar.

Pas diskutimit te ceshtjeve Asamblea e Pergjithshme e Aksionereve te Shoqerise miraton me unanimitet vendimet e mesiperme si me poshte:

Company Michaela Prochazkova Sh.p.k

1. Pezullimin e aktivitetit per nje afat te pacaktuar.
2. Te tjera per te diskutuar.

Asamblea nuk ka ceshtje te tjera per te diskutuar.

Per sa u diskutua ne mbledhje u mbajt vendimi i mesiperm i cili nenshkrhet nga pjesemarresit personalisht mbasi u lexua me ze te larte.

Per Asamblene

E Shoqerise "Michaela Prochazkova Sh.p.k

Ortaku I vetem

Michaela Prochazkova

MICHAELA PROCHAZKOVA
