



Based on Article 28 paragraph 3 of the Law 9723/2007 On the National Registration Center this document constitutes the:

Ne perputhje me Nenin 28 paragrafi 3 i Ligjit 9723/2007 Per Qendren Kombetare te Regjistrimit ky dokument perben:

FOUNDATION ACT

AND

ARTICLES OF ASSOCIATION

Of

COMPANY

"Vlora International Airport - VIA" SHPK

TIRANA / ALBANIA

AKTI I THEMELIMIT

DHE

STATUTI

I

SHOQERISE

"Vlora International Airport - VIA" SHPK

TIRANE / SHQIPERI

<p style="text-align: center;">FOUNDATION ACT</p> <p style="text-align: center;">AND</p> <p style="text-align: center;">ARTICLES OF ASSOCIATION</p> <p style="text-align: center;">of</p> <p style="text-align: center;">Limited Liability Company</p> <p style="text-align: center;">"Vlora International Airport - VIA" Sh.P.K.</p>	<p style="text-align: center;">AKTI I THEMELIMIT</p> <p style="text-align: center;">DHE</p> <p style="text-align: center;">STATUTI</p> <p style="text-align: center;">i</p> <p style="text-align: center;">Shoqerise me Pergjegjesi te Kufizuar</p> <p style="text-align: center;">"Vlora International Airport - VIA" Sh.P.K.</p>
<p style="text-align: center;"><u>CHAPTER I</u></p> <p style="text-align: center;"><u>Date of establishment, Name, Legal Form, Headquarters, Duration</u></p>	<p style="text-align: center;"><u>KAPITULLI I</u></p> <p style="text-align: center;"><u>Data e Themelimit, Emri, Forma, Selia, Kohezgjatja</u></p>
<p>Article 1. <u>Date of Establishment and Name</u></p> <p>1.1 The Company "Vlora International Airport - VIA" (hereinafter referred as the "Company") followed inseparably by the abbreviation Sh.p.k., which represents its legal form as a limited liability company, is established effective as of 17.05.2021.</p> <p>1.2 The shareholders of the Company (the "Shareholders") enjoy limited liability up to the limit of its respective contribution to the capital represented by quotas (quotas).</p> <p>1.3 In all the documents, invoices, advertisements and publications issued by the Company, regardless of the means for transmission, the name of the Company should be preceded or followed by the following:</p> <ul style="list-style-type: none"> (i) the words "Shoqeri me pergjegjesi te kufizuar" or "Sh.p.k.", (ii) its unique identification number (NIPT), (iii) its registered seat, and (iv) the fact that the Company in under liquidation, if applicable. (v) The registered share capital of the Company and the paid capital of the Company. 	<p>Neni 1. <u>Data e Themelimit dhe Emri</u></p> <p>1.1 Me efekt nga data 17.05.2021 themelohet shoqeria "Vlora International Airport - VIA" (ne vijim "Shoqeria"), e ndjekur ne menyre te pandashme nga shkurtimi "Shpk", cili perfaqeson formen ligjore te saj, si shoqeri me pergjegjesi te kufizuar.</p> <p>1.2 Ortaket e Shoqerise ("Ortaket") gezojne pergjegjesi te kufizuar deri ne limitin e kontributit perkates ne kapitalin e shoqerise te perfaqesuar ne kuota.</p> <p>1.3 Ne te gjitha dokumentat, faturat, njoftimet dhe botimet te leshuara nga Shoqeria, pavaresisht nga menyra e dergimit, emri i saj do te ndiqet ose do te shoqerohet nga:</p> <ul style="list-style-type: none"> (i) fjaltet "Shoqeri me Pergjegjesi te Kufizuar" ose "shpk"; (ii) numri i Identifikimit Personal Tatimor (NIPT) te saj; (iii) adresa e regjistruar, dhe (iv) dhe pasqyrimin e faktit qe shoqeria eshte ne procedura likuidimi, ne qoftese ky rast paraqitet. (v) Kapitalin e regjistruar te Shoqerise dhe kapitalin e paguar te Shoqerise.
<p>Article 2. <u>Legal Basis and Form</u></p> <p>2.1. The Company will develop its activity in accordance with the Incorporation Act, the Statute and the Concession Contract dated 20.05.2021 signed between the Shareholders of the Company (Consortium announced winner of the tender</p>	<p>Neni 2. <u>Forma dhe Baza Ligjore</u></p> <p>2.1. Shoqeria do te zhvilloje veprmitarine e saj ne perputhje me Aktin e Themelimit, Statutin dhe Kontraten e Koncesionit te dates 20.04.2021 te nenshkruar ndermjet Ortakeve te Shoqerise (Bashkimi i Operatoreve Ekonomike te shpallur</p>

<p>procedure) and the Ministry of Infrastructure and Energy for the design, construction, operation, maintenance and transfer of the Vlora International Airport (VIA), as well as Albanian legislation.</p> <p>2.2. The Company is an Albanian legal entity, having the legal form of a limited liability Company (<i>shoqeri me pergjegjesi te kufizuar</i>), as provided in the Law No. 9901, date 14.04.2008, "On the Entrepreneurs and the Commercial Companies" (the "Companies Law").</p>	<p>fitues ne procedure e tenderit) dhe Ministrise se Infrastruktures dhe Energjise me qellim projektimin, ndertimin, operimin, mirembajtjen dhe transferimin e Aeroportit Nderkombetar te Vlores (VIA), si dhe legjislacionin shqiptar.</p> <p>2.2 Shoqeria eshte nje entitet ligjor shqiptar, dhe ka formen ligjore te nje shoqerie me pergjegjesi te kufizuar ("shoqeri me pergjegjesi te kufizuar"), ne perputhje me ligjin Nr. 9901, date 14.04.2008 "Per Tregtaret dhe Shoqerite Tregtare ("Ligji i Shoqerive").</p>
<p>Article 3. <u>Company Headquarters</u></p> <p>3.1. The legal seat of the Company is at: Donike Kastrioti Street, Building 4, Postal Code 1119, Municipality Unit no. 5, 1000 Tirana, Albania. The Company reserves the right to move its headquarters to another address and/or town in Albania. The Company may open branches and representative offices anywhere within or outside the Republic of Albania.</p>	<p>Neni 3. <u>Selia</u></p> <p>3.1. Selia e Shoqerise ndodhet ne adresen: Rr. Donike Kastrioti ndertesa 4, kodi postar 1119, Njesia Bashkiake nr. 5, 1000 Tirane, Shqiperi. Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjetër te Shqiperise. Shoqeria mund te hape dege te saj ose zyra perfaqesimi kudo brenda ose jashte territorit te Republikes se Shqiperise.</p>
<p>Article 4. <u>Company Duration</u></p> <p>4.1. Activity of the Company shall commence after its registration in the Commercial Register.</p> <p>4.2 The duration of the Company shall be for a period o 35 (thirty five) years, in complaiance with the abovementioned Concession Contract.</p>	<p>Neni 4. <u>Kohezgjatja</u></p> <p>4.1. Veprimtaria e Shoqerise fillon pas regjistrimit te saj ne Regjistrin Tregtar.</p> <p>4.2 Kohezgjatja e Shoqerise do te jete per nje periudhe prej 35 (tridhjetë e pese) vitesh, ne përputhje me Kontraten e Koncesionit te lartpermendur.</p>
<p style="text-align: center;"><u>CHAPTER II</u></p>	<p style="text-align: center;"><u>KAPITULLI II</u></p>
<p>Article 5. <u>Scope of activity</u></p> <p>5.1. The scope of the activity of the Company shall be the implementation of the Concession Contract mentioned in clause 2.1 above, which in particular, inter alia, will consist in the design, construction, operation, maintenance and transfer of Vlora International Airport (VIA).</p>	<p>Neni 5. <u>Objekti i Shoqerise</u></p> <p>5.1. Objekti aktivitetit te Shoqerise do te jete zbatimi i Kontrates se Koncesionit te permendur ne piken 2.1 me lart, qe ne menyre te vecante, nder te tjera, do te konsisitoje ne projektimin, ndertimin, operimin, mirembajtjen dhe transferimin e Aeroportit Nderkombetar te Vlores (VIA).</p>
<p>Article 6. <u>Modification</u></p> <p>6.1. The Company reserves the right to modify its scope of activity at any time as provided by this Statute taking into account the provisions of the Concession Contract.</p>	<p>Neni 6. <u>Ndryshime</u></p> <p>6.1. Shoqeria ka te drejte te ndryshoje objektin e veprimtarise se saj ne cdo kohe sic parashikohet ne kete Statut duke marre parasysh dispozitat e Kontrates se Koncesionit.</p>

<p style="text-align: center;"><u>CHAPTER III</u></p> <p style="text-align: center;"><u>Capital and Shares</u></p>	<p style="text-align: center;"><u>KAPITULLI III</u></p> <p style="text-align: center;"><u>Kapitali Themeltar; Quotat e Kapitalit Themeltar</u></p>
<p>Article 7. <u>Capital</u></p> <p>7.1 The initial Capital of the Company is the amount in ALL equal to the value EUR 10,000.00 (ten thousand euro), fully subscribed and unpaid.</p> <p>7.2 The Capital of the Company will be paid by the Shareholders, in proportion with their respective shares, within a period of 1 year from the registration of the Company before the QKB.</p> <p>7.3 The Capital of the Company shall be composed of 3 (three) Shares.</p>	<p>Neni 7. <u>Kapitali Themeltar</u></p> <p>7.1. Kapitali i themeltar Shoqerise eshte shuma e barazvlefshme ne Leke e vleres 10,000.00 EUR (dhjete mije euro), plotesisht te nenshkruara dhe te pashlyera.</p> <p>7.2. Kapitali i Shoqerise do te shlyhet nga Ortaket, ne proporcion me pjeset e tyre takuese, brenda nje periudhe prej 1 viti nga data e regjistrimit te Shoqerise ne QKB.</p> <p>7.3. Kapitali i Shoqerise do te perbehet nga 3 (tre) Kuota.</p>
<p>Article 8. <u>Shareholders and their Shares</u></p> <p>8.1 The Shareholders of the Company and shares held in the Company are as follows:</p> <p>(i) Mabco Constructions SA, a joint stock company, established and existing under the laws of Switzerland, registered in the Commercial Register under registration number CHE-101.624.994, with its registered seat in: Via Cattori, 7,6900 Paradiso, Lugano, Switzerland, who will own a share representing 58 % of the Company's share capital, in the amount in ALL equal to the value of EUR 5,800.00</p> <p>(ii) YDA INSAAT SANAY VE TICARET ANONIM SIRKETI, a joint stock company, established and existing under the laws of Turkey, registered in the Commercial Register under registration number 386588, with its registered seat in: Bayraktar Mahallesi Vedat Dalokay Cad. No. 112/1 Cankaya/Ankara, Turkey, who will own a share representing 40 % of the Company's share capital, in the amount in ALL equal to the value of EUR 4,000.00; and</p> <p>(iii) 2A Group SH.P.K., a limited liability company, established and existing under the laws of the Republic of Kosovo, registered in the Commercial Register under registration number 810846800, with its registered seat in: Hyzri Talla, Business Centre Bregu i Diellit, Pristina, Kosovo, who will own a share representing 2 %</p>	<p>Neni 8. <u>Ortaket e Shoqerise dhe Kuotat</u></p> <p>8.1 Ortaket e Shoqerise dhe kuotat e zoteruar prej tyre ne Shoqeri jane si me poshte:</p> <p>(i) Mabco Constructions SA, nje shoqeri aksionare, e krijuar dhe ekzistuese sipas legjislacionit Zviceran, regjistruar ne Regjistrin Tregtar me numer regjistrimi CHE-101.624.994, me seli te regjistruar ne adresen: Via Cattori, 7,6900 Paradiso, Lugano, Zvicer, qe zoteron nje kuote qe perfaqeson 58 % te kapitalit te Shoqerise, ne shumen e barazvlefshme ne Leke e vleres 5,800.00 Euro;</p> <p>(ii) YDA INSAAT SANAY VE TICARET ANONIM SIRKETI, nje shoqeri aksionare, e krijuar dhe ekzistuese sipas legjislacionit te Turqise, regjistruar ne Regjistrin Tregtar me numer regjistrimi 386588, me seli te regjistruar ne adresen: Bayraktar Mahallesi Vedat Dalokay Cad. No. 112/1 Cankaya/Ankara, Turqi, qe zoteron nje kuote qe perfaqeson 40 % te kapitalit te Shoqerise, ne shumen e barazvlefshme ne Leke e vleres 4,000.00 Euro; dhe</p> <p>(iii) 2A Group SH.P.K., nje shoqeri me pergjegjesi te kufizuar, e krijuar dhe ekzistuese sipas legjislacionit te Republikes se Kosoves, regjistruar ne Regjistrin Tregtar me numer regjistrimi 810846800, me seli te regjistruar ne adresen: Hyzri Talla, Qendra Tregtare Bregu i</p>

<p>of the Company's share capital, in the amount in ALL equal to the value of EUR 200,00</p>	<p>Diellit, Prishtine, Kosove, qe zoteron nje kuote qe perfaqeson 2 % te kapitalit te Shoqerise, ne shumen e barazvlefshme ne Leke e vleres 200.00 Euro.</p>
<p>Article 9. <u>Decreasing or Increasing of the Capital</u></p> <p>9.1 The capital can be increased or decreased according to the decisions made by the General Assembly of the Shareholders, in accordance with Chapter IV herein and the compulsory requirements of the Company Law.</p> <p>9.2 The capital will be increased by contributions in cash or in kind, as well as by including reserves (if any) or profits or converting debt into equity.</p> <p>9.3 The capital increase may take place by issuing new shares or increasing the par value of the existing shares. The shares shall be subscribed and their par value shall be fully paid in.</p> <p>9.4 The capital increase shall not dilute the share of interest of the Shareholders in the capital of the Company, unless it is decided otherwise through a resolution of the General Assembly of the Shareholders, resolution which will be reached through a majority of $\frac{3}{4}$ of votes.</p> <p>9.5 The Company cannot purchase any share of its capital. However, for the purpose of decreasing the share capital of the Company, by the resolution on decreasing the share capital the Shareholders may authorise the Administrator(s) to cause the Company to purchase the corresponding shares or part thereof and subsequently annul them.</p>	<p>Neni 9. <u>Zvogelimi ose Zmadhimi i Kapitalit Themeltar</u></p> <p>9.1 Kapitali mund te zmadhohet ose zvogelohet me vendim te Asamblese se Pergjithshme te Ortakeve, ne perputhje me Kapitullin IV te ketij Statuti, dhe kerkesave te detyrueshme te Ligjit te Shoqerive.</p> <p>9.2 Zmadhimi i kapitalit mund te realizohet me ane te kontributeve ne para, me ane te kontributeve ne natyre ose me perfshirjen e rezervave (nese ka) dhe fitimit.</p> <p>9.3 Rritja e kapitalit do te behet me kuota te reja apo me rritjen e vleres se kuotave ekzistuese. Pjeset e reja te kapitalit themeltar do te nenshkruhen dhe vlera e tyre nominale do te paguhet plotesisht.</p> <p>9.4 Zmadhimi i kapitalit nuk do te dobesoje pjeset e interesit te Ortakeve ne Kapitalin e Shoqerise, pervecse kur vendoset ndryshe nga Asambleja e Pergjithshme e Ortakeve, vendim i cili do te merret me nje shumice prej $\frac{3}{4}$ e votave.</p> <p>9.5 Shoqeria nuk mund te bleje asnje kuote te saj. Megjithate, me qellim zvogelimit e kapitalit te Shoqerise, nepermjet vendimit per zvogelimit e kapitalit, Ortaket mund te autorizojne Administratorin/Administratoret te bejne blerjen e kuotave perkatese apo pjese te tyre dhe t'i anulojne ato.</p>
<p>Article 10. <u>Rights and Obligations of the Shareholders</u></p> <p>10.1 The Shareholders are only those who own shares of the Company.</p> <p>10.2 Each Shareholder shall have voting rights in the general assembly of the Shareholders (the "General Assembly") in proportion with the nominal value of the share he owns. Each Shareholder shall have the right to choose and to be chosen in the leadership bodies, the right to participate in the distribution of the Company profits, if the General Assembly decides to distribute profits, as well as other rights provided according to the present Articles of Association, to any binding agreement among Shareholders and to the statutory provisions of the Company Law.</p> <p>10.3 The Shareholders will be given, on written request,</p>	<p>Neni 10. <u>Te drejtat dhe detyrimet e Ortakeve</u></p> <p>10.1 Ortaket jane vetem ata te cilet zoterojne kuotat e Shoqerise.</p> <p>10.2 Cdo Ortak do te kete te dejta vote ne Asamblene e Pergjithshme te Ortakeve ("Asambleja e Pergjithshme") ne perpjestim me vleren nominale te kuotes qe zoteron. Cdo Ortak ka te drejten per te zgjedhur dhe per t'u zgjedhur ne organet drejtuese, te drejten per te marre pjese ne shperndarjen e fitimeve te Shoqerise, nese Asambleja e Pergjithshme vendos te shperndaje fitimet, sikunder te drejtat e parashikuara nga ky Statut, per cdo marreveshje te detyrueshme ndermjet Ortakeve dhe dispozitave ligjore te Ligjit te Shoqerive.</p> <p>10.3 Ortakeve do t'u jepen, me kerkese me shkrim, informacione dhe te dhena ne lidhje me aktivitetin</p>

<p>information and data concerning the Company's activity at any time, including the right to inspect the Company's records and documents.</p> <p>10.4 The rights and obligations resulting from the ownership of Shares are transferred to any new owners of such Shares in compliance with the Concession Contract.</p> <p>10.5 The Company obligations are guaranteed through its capital, and the Shareholders can only be held liable within the limit of the shares value they hold; the Shareholders have no liability in excess of their investment in capital of the Company (except for guarantees and loans they make).</p> <p>10.6 The liability and limitation of liability of the Company will be in accordance with the respective provisions that provide for these liabilities and limitations of liability in the Concession Contract.</p>	<p>e Shoqerise ne cdo kohe, duke perfshire te drejten qe te kontrollojne dokumentat dhe raportet e Shoqerise.</p> <p>10.4 Te drejtat dhe detyrimet qe rezultojne nga zoterimi i Kuotave, transferohen tek cdo zoterues i ri per keto Kuota ne perputhje me Kontraten e Koncesionit.</p> <p>10.5 Detyrimet e Shoqerise jane te garantuara nga kapitali i saj, dhe Ortaket mundet vetem te mbajne pergjegjesi brenda limitit te vleres se kuotave qe ata zoterojne. Ortaket nuk mbajne pergjegjesi qe tejkalojne investimin e tyre perkatesisht ne kapitalin e Shoqerise (pervec garancive dhe huave qe ata realizojne).</p> <p>10.6 Pergjegjësia dhe kufizimi i pergjegjësise se Shoqerise do te jets ne perputhje me dispozitat respektive qe parashikojne keto pergjegjesi dhe kufizime te pergjegjësive ne Kontraten e Koncesionit.</p>
<p>Article 11. <u>Transfer of Shares</u></p> <p>11.1 Any transfer of quotas or parts thereof shall be done in accordance with the provisions of the Companies Law and, the Concession Contract if applied and shall be registered in the National Business Center.</p>	<p>Neni 11. <u>Transferimi i pjeseve te Kapitalit</u></p> <p>11.1 Cdo transferim i kuotave apo pjeseve te tyre do te behet ne perputhje me dispozitat Ligjit te Shoqerive, dhe e Kontrates se Koncesionit nese aplikohet si dhe te dhe duhet te regjistrohesh pranë Qendres Kombetare te Biznesit.</p>
<p style="text-align: center;"><u>CHAPTER IV</u></p> <p style="text-align: center;"><u>General Assembly</u></p>	<p style="text-align: center;"><u>KREU IV</u></p> <p style="text-align: center;"><u>Asambleja e Pergjithshme</u></p>
<p>Article 12. <u>Powers</u></p> <p>12.1 The General Assembly of Shareholders is the controlling body of the Company which makes decisions upon its activity and upon its economic and commercial policy.</p>	<p>Neni 12. <u>Kompetencat</u></p> <p>12.1 Asambleja e Pergjithshme e Ortakeve eshte organi drejtues i Shoqerise i cili merr vendimet mbi aktivitetin dhe politikaten e saj ekonomike dhe tregtare.</p>
<p>Article 13. <u>Convocation</u></p> <p>13.1 The General Assembly shall be convened at least once a year.</p> <p>13.2 The General Assembly has to be convened, in the event on the basis of the annual or interim accounts it results or there is a risk of resulting that the Company's assets will not cover its liabilities within the next 3 months.</p> <p>13.3 The General Assembly shall be convened where</p>	<p>Neni 13. <u>Mbledhja e Asamblese se Pergjithshme</u></p> <p>13.1 Asambleja e Pergjithshme duhet te mbledhet te pakten 1 here ne vit.</p> <p>13.2 Asambleja e Pergjithshme thirret nese, sipas bilancit vjetor apo raporteve te ndermjetme financiare rezulton ose ekziston rreziku qe aktivitetet e Shoqerise nuk i mbulojne detyrimet e kerkueshme brenda 3 muajve ne vazhdim.</p> <p>13.3 Asambleja e Pergjithshme thirret kur Shoqeria</p>



there is a proposal to sell or otherwise dispose of assets having a value that exceeds 5% of the Company's total assets, as shown in its latest audited financial statements. The General Assembly shall decide on the basis of a certified auditor's report submitted to such assembly, unless the acquisition is made in a stock exchange or form part of the ordinary business of the Company

13.4 The General Assembly will be convened when the Company, within the first 2 years after its registration, proposes to purchase assets which belong to a Shareholder and which value exceeds 5% of the Company's assets, as shown in its latest audited financial statements.

13.5 In circumstances set out in section 13.3. and 13.4. above the General Assembly shall decide on the basis of a certified auditor's report submitted to such assembly, unless the acquisition is made in a stock exchange or form part of the ordinary business of the Company.

13.6 The Shareholders shall meet at least annually with the Administrators to review the actions of the Administrators, discuss on issues related to the Company administration and resolve on matters that are subject to the Shareholders approval, including the matters on which the Administrators fail to agree.

13.7 In circumstances set out in sections 13.3. to 13.6. above, the General Assembly may pass an advisory resolution approving or condemning the conduct of the Administrators.

propozon te shese apo te disponoje ne menyre tjeter aktive, asete te cilat kane nje vlere me te larte se 5% e te gjithë aseteve te Shoqerise, sic rezultojne ne pasqyrat e fundit financiare te certifikuara. Asambleja e Pergjithshme do te vendose mbi bazen e raportit te ekspertit kontabel te autorizuar, qe do t'i paraqitet Asamblese, pervec rastit kur kjo blerje behet ne Burse ose ben pjese ne veprimtarine e zakonshme tregtare te Shoqerise.

13.4 Asambleja e pergjithshme thirret kur Shoqeria, brenda 2 viteve te para pas rregjistrimit te saj propozon te bleje nga nje Ortak pasuri, qe kane vlere me te larte se 5% e aseteve te Shoqerise, sic rezultojne ne pasqyrat e fundit financiare te certifikuara.

13.5 Ne rastet e parashikuara ne pikat e mesiperme 13.3 dhe 13.4, Asamblese se Pergjithshme i paraqitet nje raport nga nje ekspert kontabel i autorizuar, i pavarur, pervec rastit kur kjo blerje behet ne Burse ose ben pjese ne veprimtarine e zakonshme tregtare te Shoqerise.

13.6 Ortaket do te organizojne takime me Administratoret te pakten nje here ne vit me qellim vleresimin e veprimeve te kryera nga Administratoret, diskutimin e ceshtjeve qe kane te bejne administrimin e Shoqerise dhe marrjen e vendimeve mbi ceshtjet qe jane objekt i aprovimit nga ana e tyre, perfshire ceshtje per te cilat Administratoret nuk bien dakord.

13.7 Ne rastet e parashikuara ne pikat e mesiperme 13.3 dhe 13.6 Asambleja e Pergjithshme mund te miratoje nje rezolute keshilluese, duke miratuar apo bere verejtje per veprimtarine e administratoreve.

Article 14. Method of Convening

14.1. The General Assembly of Shareholders can resolve on the matters set for resolution by it through convocations in meeting or by way of written consultations.

14.2. The General Assembly of Shareholders can be convoked by one of the Administrators, or by any of the Shareholders.

14.3. The General Assembly of Shareholders shall take place in the registered legal seat of the Company in Albania or at any city or province of the world that the Shareholders may agree. The selected location, date and time to hold such meeting as well as the agenda of the said meeting shall be notified to the

Neni 14. Menyra e Thirrjes se Mbledhjeve

14.1 Asambleja e Pergjithshme thirret te vendose per ceshtjet e shtruara perpara saj nepermjet thirrjes se mbledhjeve ose nepermjet konsultave me shkrim.

14.2 Asambleja e pergjithshme mund te thirret nga nje prej Administratoreve ose nga cdonjeri prej Ortakeve.

14.3 Asambleja e Pergjithshme mblidhet ne seline e Shoqerise, ne Shqiperi apo ne cdo qytet apo province te botes sic bihet dakord midis Ortakeve. Vendi i zgjedhur, data dhe ora e ketyre takimeve si dhe rendi i dites perkates i mbledhjeve u njoftohet Ortakeve me poste te regjistruar te pakten 7 dite



7

Shareholders by means of registered mail or electronic mail at least 7 days prior to the meeting. Where the General Assembly has not been convened in conformity with this paragraph, the General Assembly may adopt decisions only if all the Shareholders agree.

14.4. Any Shareholder has the right to be represented by another person in compliance with article 85 of the Company Law

14.5. The Shareholders recognize and agree to the right to deciding on the Company in written form. The proposed resolution together with the documentation that supports the resolutions shall be sent to the Shareholders by mail, courier, telecopy or secure electronic means. The Shareholder(s) shall resolve on the resolution within 15 days from the date the written resolution has been delivered to the Shareholders. The Shareholder(s) approve the resolution by returning a signed copy of the written resolution to the Administrator(s) of the Company. The dissenting Shareholder shall express its objection to the resolution in written and return it to the Administrator(s) of the Company. The written resolution is deemed to be passed if it has been approved with three quarters majority of votes of the participating members.

14.6. Each Shareholder has the right to vote according to his share capital.

14.7. The following resolutions require the approval vote of the shareholders owning at least 75 % of the share capital of the Company:

- (i) Payment of any dividends in cash or in kind to the Shareholders of the Company;
- (ii) signature of any finance agreements relating to the Company or issuance of any debt instruments by the Company;
- (iii) acquisition of any shares or other interest in any business or undertaking;
- (iv) increasing or decreasing the Company's capital set out in Art. 7 of this Agreement;
- (v) changes or amendments of these Articles of Association; and
- (vi) liquidation or dissolution of the Company.

14.8. Where the law requires so, certain Shareholder's resolution shall be notarized by an Albanian public notary. In case such resolutions are issued outside the Republic of Albania, they shall abide by the requirements of the Albanian law on the recognition of foreign documents in the republic of Albania (i.e.

para mbledhjes. Ne rast se Asambleja e Pergjithshme nuk eshte thirrur ne perputhje me kerkesat e ketij paragrafi, kjo e fundit mund te marre vendime te vlefshme vetem ne rast se te gjithë Ortaket bien dakort.

14.4 Secili prej Ortakeve gezon te drejten te perfaqesohet nga nje person tjetër ne perputhje me nenin 85 te Ligjit te Shoqerive.

14.5 Ortaket pranojne dhe bien dakord me te drejten per te marre vendime ne lidhje me Shoqerine ne forme te shkruar. Vendimi i propozuar se bashku me dokumentacionin mbeshketes do t'u dergohet Ortakeve me poste, korrier, telecopy ose menyra tjeter elektronike te sigurta. Ortaku(et) do te marrin vendim per rezoluten perkatese brenda nje periudhe prej 15 ditesh nga dita qe ju eshte dorezuar rezoluta. Ortaku(et) miratojne rezoluten duke i kthyer Administratorit(ëve) te Shoqerise nje kopje te firmosur te rezolutes me shkrim. Ortaket te cilet nuk jane dakord me rezoluten shprehin me shkrim kundërshtite e tyre ne lidhje me rezoluten dhe i'a kthejne ate Administratorit(ëve) te Shoqerise. Rezoluta me shkrim konsiderohet e miratuar nese aprovohet me tre te katertat e votave te ortakeve pjesemarres.

14.6 Secili prej Ortakeve ka te drejten te votoje ne perputhje me kuoten e zoteruar prej tij ne kapital.

14.7 Vendimet e meposhtme do te miratohen me miratimin e Ortakeve qe zoterojne te pakten 75% te kapitalit te Shoqerise:

- (i) Pagesa e cdo dividenti ne kesh apo natyre Ortakeve te Shoqerise;
- (ii) Nenshkrimi i marreveshjeve financiare ne lidhje me Shoqerine apo nxjerrja e instrumentave te borxhit nga Shoqeria;
- (iii) Blerja e cfaredolloj kuote apo interesi tjerter ne cdo biznes dhe sipermarrje;
- (iv) Zmadhimi dhe zvogelimi i kapitalit te Shoqerise sic eshte percaktuar ne Nenin 7 te kesaj Marreveshje;
- (v) Ndryshime dhe amendime te ketij Akti Themelimi; dhe
- (vi) Likuidimi apo shperndarja e Shoqerise.

14.8 Atehere kur ligji e kerkon kete, vendimet e Ortakeve duhet te noterizohen nga nje noter publik Shqiptar. Ne rast se keto vendime miratohen jashte Republikës se Shqiperise, ato duhet t'i nenshtrohen kerkesave te ligjit Shqiptar per njohjen e dokumenteve te huaja ne Republikën e Shqiperise

<p>undergo the super-legalization or apostilling procedures, depending on the country of issuance).</p> <p>14.9. The Shareholders shall be notified on the General Assembly of Shareholders and the content of the meeting agenda.</p> <p>14.10. The Administrators shall keep the minutes of each General Assembly meeting in compliance with article 90 of the Company Law.</p>	<p>(dmth duhet t'i nenshtrohen procedures se superlegalizimit ose apostillimit, ne varesi te vendit ku leshohen).</p> <p>14.9 Ortaket do te njoftohen per Asamblene e Pergjithshme te Ortakeve dhe permbajtjen e axhendes se takimit.</p> <p>14.10 Administratoret duhet te mbajne procesverbalet e cdo mbledhjeje te Asamblese se Pergjithshme te Ortakeve, ne perputhje me kerkesat e nenit 90 te Ligjit te Shoqerive.</p>
<p>Article 15. Exclusion of Voting Rights</p> <p>15.1. A Shareholder is not allowed to vote in the event the General Assembly is deciding on:</p> <ul style="list-style-type: none"> (i) Evaluating the performance of such Shareholder; (ii) Canceling the obligations of such Shareholder; (iii) The Company initiating a claim against such Shareholder; (iv) Granting or not any new benefit to such Shareholder. <p>15.2. Where such Shareholder is represented by a proxy, the proxy shall be deemed to be in the same position regarding conflicts of interest as the Shareholder it represents.</p>	<p>Neni 15 Perjashtimi nga e drejta e votes</p> <p>15.1 Nje ortak perjashtohet nga e drejta e votes ne rastin kur Asambleja e Pergjithshme eshte duke vendosur mbi:</p> <ul style="list-style-type: none"> (i) Vleresimin e veprimtarise se ketij Ortaku. (ii) Shuarjen e ndonje detyrimi ne ngarkim te tij. (iii) Ngritjen e nje padie kunder tij, nga Shoqeria. (iv) Dhenien ose jo te perfitimeve te reja. <p>15.2 Kur ky Ortak eshte i perfaqesuar nga nje perfaqesues i autorizuar, i autorizuari vleresohet te jete ne te njejtin konflikt interesi sikunder Ortaku te cilin perfaqeson.</p>
<p style="text-align: center;">CHAPTER V</p> <p style="text-align: center;">Board of Administrators</p>	<p style="text-align: center;">KREU V</p> <p style="text-align: center;">Administratoret</p>
<p>Article 16. The Board of Administrators</p> <p>16.1. The Company is managed by the Administrators. The Administrators can be of any nationality and need not be Albanian residents.</p> <p>16.2. Administrator of the Company is:</p> <ul style="list-style-type: none"> • Mr. Valon Lluka, born on 10.05.1975, in Kosovo, resident in Albania, bearer of the ID card number BE1884499. <p>16.3 The duration of the appointment of the Administrator(s) is for 5 years, from the moment it obtains legal effect (i.e. registration with the National Business Center) with the possibility for re-election.</p> <p>16.4 Upon acceptance of their appointment, the Administrator(s) shall acknowledge that their relationship with the Company is on a fiduciary basis; in this respect the decision to remove them by</p>	<p>Neni 16. Bordi i Administratoreve dhe kompetencat</p> <p>16.1 Shoqeria drejtohet nga Administratoret. Administratoret mund te jene te cdo kombesie dhe nuk eshte e nevojshme te jene rezidente ne Shqiperi.</p> <p>16.2 Administrator i Shoqerise eshte:</p> <ul style="list-style-type: none"> • Z. Valon Lluka, lindur me 10.05.1975, ne Kosove, me banim ne Shqiperi, me leternjofitim me nr. BE1884499. <p>16.3 Kohezgjatja e funksionit te Administratorit(eve) eshte per nje periudhe prej 5 vjetesh, duke filluar qe nga momenti kur kjo detyre merr fuqi ligjore (dmth regjistrimi prane Qendres Kombetare te Biznesit), me te drejte ripertesitje te ketij mandati.</p> <p>16.4 Menjehere pas pranimit te emerimit te tyre, Administratori(et) njohin se marredhenia e tyre me Shoqerine ndertohtet mbi baza mirebesimi; lidhur me kete vendimi per heqjen e tyre nepermjet nje</p>



<p>means of a resolution of the Shareholders Assembly is deemed a legitimate reason for dismissal, in compliance with the applicable laws.</p> <p>16.5 The Shareholders have the power to terminate by simple majority the appointment of the Administrators.</p> <p>16.6 The Administrator(s) must inform the Shareholders on every action and obtain prior approval of the Shareholders for any action taken in the quality of the administrator of the Company.</p> <p>16.7 There where allowed by and in compliance with the Albanian law or any other law where the acts of the Administrator(s) shall take effect, the Administrator(s) shall have the right to take decisions within the scope of its duty without being physically present in Albania or the Company's premises. The Company shall reimburse the Administrator(s) for reasonable travelling expenses related to the obligatory physical presence of the Administrator(s) at a location which is not within the city of residence of the Administrator(s), provided that the costs are justified and have been previously approved.</p>	<p>vendimi te Asamblese se Ortakeve gjykohet si arsye e ligjshme per shkarkimin e tyre, ne perputhje me ligjet perkatese.</p> <p>16.5 Ortaket kane te drejten te shkarkojne Admnsitratorret me shumice te thjeshte votash.</p> <p>16.6 Administratori(et) duhet te informoje Ortaket per cdo veprim dhe te marre paraprakisht miratimin e tyre per cdo veprim qe ndermerret ne cilesine e administratorit.</p> <p>16.7 Per aq sa eshte e lejueshme dhe ne perputhje me legjislacionin Shqiptar ose me cdo legjislacion ku aktet e Administratorit(eve) kane fuqi vepruese Administratori(et) kane te drejten te marrin vendime ne lidhje me detyrat e tyre pa qene fizikisht present ne Shqiperi ose ne ambientet e Shoqerise. Shoqeria u rimbursen Administratorit(eve) shpenzimet e arsyeshme gjate udhetimeve lidhur me prezencen e detyrueshme te Admnsitratorit(eve) ne vende qe nuk jane brenda qytetit te residences se Administratorit(eve), me kusht qe shpenzimet te jene te justifikuar dhe te kene qene te miratuara paraprakisht.</p>
<p>Article 17. <u>The Powers and Duties</u></p> <p>17.1. The powers of the Administrators (each individually) representing the Company shall for this purpose include the powers to:</p> <ul style="list-style-type: none"> (i) Convoke the General Assembly in cases envisaged by Article 13; (ii) Manage the Company's business by implementing the policies and plans defined by the General Assembly; (iii) Represent the Company; (iv) Ensure that the necessary accountancy books and documents are properly maintained; (v) Provide for and sign the annual statement of accounts and consolidated accounts and the performance report, together with the proposals to the General Assembly for the distribution of profits; (vi) Submit Company's data to be registered to the National Business Centre where applicable; (vii) Report to the General Assembly with respect to the implementation of business policies and to the realization of transactions of particular 	<p>Neni 17 <u>Kompetencat dhe detyrimet</u></p> <p>17.1. Kompetencat e Administratoreve (secili individualisht) ne kuader te perfaqesimit te Shoqerise perfshijne:</p> <ul style="list-style-type: none"> (i) Thirrjen e Asamblese se Pergjithshme, ne rastet e specifikuar ne nenin 13. (ii) Menaxhimin e aktivitetit tregtar te shoqerise nepermjet implementimit te politikave dhe planeve te percaktuara nga Asambleja e Pergjithshme. (iii) Perfaqesimin e Shoqerise. (iv) Kujdesin per mbajtjen ne menyre te pershtatshme te dokumentave dhe librave kontabel te Shoqerise. (v) Pergatitjen dhe firmosjen e bilancit vjetor, bilancit te konsoliduar dhe raportit te ecurise se veprimtarise se bashku me propozimet per shperndarjen e fitimeve qe i paraqiten per miratim Asamblese se Pergjithshme. (vi) Kryejne regjistrimet dhe dergojne te dhenat e Shoqerise prane Qendres Kombetare te Biznesit, kur eshte e nevojshme. (vii) Raportimin perpara Asamblese se Pergjithshme, lidhur me zbatimin e politikave tregtare dhe me realizimin e veprimeve te

<p>importance for Company performance;</p> <p>(viii) Perform other duties set by law or the Shareholders from time to time.</p> <p>17.2. The Administrator(s) shall supervise and ensure that the officers, agents, employees, the auditors and advisers of the Company act with due care and in the best interest of the Company. For those persons that are appointed by the Shareholders the Administrator(s) shall report to the Shareholder(s).</p>	<p>posacme me rendesi te vecante per veprimtarine e Shoqerise.</p> <p>(viii) Kryerjen e detyrave te tjera te caktuara ne ligj dhe nga Ortaket.</p> <p>17.2. Administratori(et) mbikqyrin dhe sigurojne qe zyrtaret, agjentet, te punesuarit, auditoret dhe keshilltaret e Shoqerise te veprojne me kujdesin e duhur dhe te mbrojne sa me mire interesat e Shoqerise. Administratori(et) duhet te raportojne tek Ortaket ne lidhje me personat te cilet emerohen nga Ortaket.</p>
<p>Article 18 <u>The Fiduciary Duties and Liability</u></p> <p>18.1. In addition to the general and fiduciary duties expressed by Articles 14, 15, 17 and 18 of the Company Law, the Administrators must:</p> <ul style="list-style-type: none"> (i) Perform their duties established by law or these Articles of Association in good faith in the best interests of the Company as a whole which includes the environmental sustainability of its operations; (ii) Exercise powers granted to them by law or these Articles of Association only for the purposes established therein; (iii) Give adequate consideration to matters to be decided; (iv) Avoid actual and potential conflicts between their own personal interests and those of the Company; (v) Exercise reasonable care and skills in the performance of their functions. <p>18.2. The Administrators may be held liable for any action or failure to act unless the action or omission was made in good faith, based upon reasonable inquiry and information, and rationally related to the purposes of the Company.</p> <p>18.3. In case of violation of duties and the standard of diligence referred to in section 18.1. and section 18.2, an Administrator has to compensate the Company for any damage which occurred due to the violation. He shall also pass over to the Company any personal profits made in violation of his duties. He has the burden of proving compliance with the duties and standards. In case the violation has been committed by more than one Administrators, all the</p>	<p>Neni 18 <u>Detyrimi i besnikerise dhe pergjegjesia</u></p> <p>18.1 Pavec sa eshte parashikuar ne dispozitat e pergjithshme te detyrimit te besnikerise, sipas neneve 14, 15, 16, 17 e 18 te Ligjit te Shoqerive, Administratoret detyrohen:</p> <ul style="list-style-type: none"> (i) te kryejne detyrat e tyre e percaktuara ne ligj ose ne kete Statut ne mirebesim e ne interesin me te mire te Shoqerise ne teresi, duke i kushtuar vemendje te vecante ndikimit te veprimtarise se Shoqerise ne mjedis; (ii) te ushtrojne kompetencat qe u njihen me ligj ose nga ky statut, vetem per arritjen e qellimeve te percaktuara ne keto dispozita; (iii) te vleresojne me pergjegjesi ceshtjet per te cilat merret vendim; (iv) te parandaloje dhe menjanoje rastet e konfliktit, prezent apo te mundshem, te interesave personale me ato te Shoqerise; (v) te ushtrojne detyrat e tyre me profesionalizem dhe kujdesin e nevojshem <p>18.2 Administratoret gjate kryerjes se detyrave te tyre pergjigjen kundrejt shoqerise per cdo veprim apo mosveprim, qe lidhet ne menyre te arsyeshme me qellimet e Shoqerise, me perjashtim te rasteve kur, ne baze te hetimit dhe vleresimit te informacioneve perkatese, veprim apo mosveprim eshte kryer ne mirebesim.</p> <p>18.3 Ne rast te shkeljes se detyres dhe standarteve profesionale, sipas pikave 18.1 dhe 18.2 te ketij neni, Administratori eshte i detyruar te demshperbleje Shoqerine, per demet qe rrjedhin nga kryerja e shkeljes, si dhe t'i kaloje Shoqerise cdo fitim personal qe ka realizuar gjate kryerjes se ketyre veprimeve te parregullta. Ai ka barren e proves per te vertetuar se kryen detyrat e tij ne rregull dhe sipas standarteve. Kur shkelja eshte</p>



<p>Administrators in question are jointly and severally liable.</p> <p>18.4. In particular, the Administrator is obliged to compensate the Company for damages, resulting from carrying out the following actions in breach of the Company Law:</p> <ul style="list-style-type: none"> (i) Redistribute the contributions to the Shareholders; (ii) Pay interests or dividends to the Shareholders; (iii) Distribute the Company's assets; (iv) Allow the Company to continue to do business when it should be foreseen that it will not be able to pay its debts; (v) Grant loans. 	<p>kryer nga me shume se nje Administrator ata pergjigjen ndaj Shoqerise ne menyre solidare.</p> <p>18.4 Ne vecanti, Administratori eshte i detyruar te demshperbleje Shoqerine, per demet, neqoftese ne kundershtim me Ligjin e Shoqerive kryen veprimet e mepostme:</p> <ul style="list-style-type: none"> (i) i kthen Ortakeve kontributet; (ii) i paguan Ortakeve interesa apo dividende; (iii) i shperndan asetet Shoqerise; (iv) lejon qe Shoqeria te vazhdoje aktivitein e saj, kur duhet ta kishte parashikuar qe kjo e fundit nuk do te kishte aftesi paguese per te shlyer detyrimet e saj; (v) jep hua.
<p style="text-align: center;"><u>CHAPTER VI</u></p> <p style="text-align: center;"><u>Company Financial Administration</u></p>	<p style="text-align: center;"><u>KREU VI</u></p> <p style="text-align: center;"><u>Administrimi Financiar i Shoqerise</u></p>
<p>Article 19. <u>Certified public accountant</u></p> <p>19.1. The Shareholders may appoint a certified public accountant to serve the Company.</p> <p>19.2. The auditors shall carry out the auditing functions in accordance with Albanian law.</p>	<p>Neni 19. <u>Eksperti Kontabel i Autorizuar</u></p> <p>19.1 Ortaket mund te caktojne ekspertin kontabel te autorizuar per t'i sherbyer Shoqerise.</p> <p>19.2 Ekspertet duhet te kryejne funksionet audituese ne perputhje me legjislacionin shqiptar.</p>
<p style="text-align: center;"><u>CHAPTER VII</u></p> <p style="text-align: center;"><u>Company Activity</u></p>	<p style="text-align: center;"><u>KREU VII</u></p> <p style="text-align: center;"><u>Aktiviteti i Shoqerise</u></p>
<p>Article 20. <u>Economic-Financial Year</u></p> <p>20.1. The economic-financial year starts on the first day of January and ends on the 31st day of December of each year. The first financial year starts on the date of the Company foundation.</p>	<p>Neni 20. <u>Viti ekonomiko-financiar</u></p> <p>20.1 Viti ekonomiko-financiar fillon ne ditën e pare te muajit Janar dhe perfundon ne ditën e 31-te te muajit Dhjetor te secilit vit. Viti i pare financiar nis ne datën e themelimit te Shoqerise.</p>
<p>Article 21. <u>Bookkeeping</u></p> <p>21.1. The Company will carry out the bookkeeping in lek and in foreign currency.</p>	<p>Neni 21. <u>Mbajtja e Llogarive</u></p> <p>21.1 Shoqeria do te mbaje llogarite ne leke dhe ne monedhe te huaj.</p>
<p>Article 22. <u>Profit Computation and Distribution</u></p> <p>22.1. The Company Profit is established on the basis of the</p>	<p>Neni 22. <u>Llogaritja dhe Shprendarja e Fitimit</u></p> <p>22.1. Fitimi i Shoqerise percaktohet ne baze te bilancit te</p>

balance sheet approved by the General Assembly. Distributions will be determined by the General Assembly in accordance with these Articles of Association, the Shareholders' agreement and the applicable laws.

22.2. From the annual profit, a reserve fund is to be established according to the stipulations of Albanian law for compulsory reserve funds.

22.3. In compliance with the Company Law, the Company may make a distribution to the Shareholders only in the event after the payment of such distributions:

- (i) the Company's assets will fully cover its liabilities, and
- (ii) the Company will have sufficient liquid assets to make payments of its liabilities as they fall due in the next twelve months.

22.4. The Administrators shall issue a 'solvency certificate', which explicitly confirms that the proposed distribution meets the valuation as of section 22.3. above. Where the accounts of the Company indicate that the proposed distribution cannot meet the valuation of section 22.3. above, the Administrators may not issue the solvency certificate.

22.5. The Administrators are responsible to the Company for the correctness of the solvency certificate.

aprovuar nga Asambleja e Pergjithshme. Shperndarja e fitimit do te caktohet nga Asambleja e Pergjithshme ne perputhje me Statutin, marreveshjen e Ortakeve dhe me ligjet e zbatueshme.

22.2. Nga fitimet vjetore, do te caktohet nje fond rezerve ne perputhje me kushtet e legjislacionit shqiptar per fondin rezerve te detyrueshem.

22.3. Ne baze te Ligjit per Shoqerite, Shoqeria mund te shperndaje fitimin tek Ortaket vetem nese pas kesaj shperndarje:

- (i) asetet e Shoqerise mbulojne teresisht detyrimet e kesaj te fundit;
- (ii) Shoqeria ka aktive likuide te mjaftueshme per te shlyer detyrimet qe behen te kerkueshme brenda 12 muajve te ardhshem.

22.4. Administratoret leshojne nje certifikate te aftesise paguese, e cila konfirmon shprehimisht se shperndarja e propozuar e dividendeve permbush kerkesat e pikes 22.3 me siper. Ndersa kur gjendja e Shoqerise tregon se shperndarja e propozuar e dividendeve nuk i permbush keto kritere, administratoret nuk mund ta leshojne kete certifikate.

22.5. Administratoret pergjigjen ndaj Shoqerise per vertetesine e certifikates se aftesise paguese.

CHAPTER VIII

Modification of the Legal Form; Dissolution

Article 23. Modification of the Legal Form

23.1. The legal form of the Company can be changed upon a decision of the General Assembly in accordance with the respective provisions of the Albanian Law.

23.2. The new Company will fulfil all registration procedures legally required in Albania.

Article 24 Company Dissolution

24.1. The Company can be dissolved under the following circumstances:

- (i) As result of the expiration of the period for which it was established;
- (ii) By decision of the General Assembly;

KREU VIII

Modifikimi i Formes Ligjore; Prishja

Neni 23. Modifikimi i Formes Ligjore

23.1 Forma ligjore e Shoqerise mund te ndryshoje me vendim te Asamblese se Pergjithshme ne perputhje me dispozitat respektive ne Legjislacionin Shqiptar.

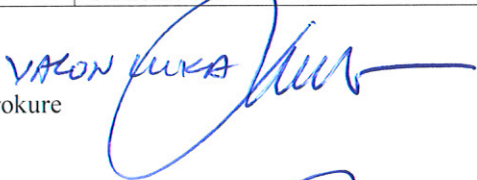

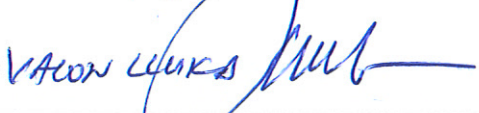
23.2. Shoqeria e re do te permbush te gjitha procedurat ligjore te regjistrimit ne Shqiperi.

Neni 24. Prishja e Shoqerise

24.1 Shoqeria mund te priset ne rrethanat e meposhtme:

- (i) si pasoje e perfundimit te kohezgjatjes per te cilin ishte themeluar;
- (ii) me vendim te Asamblese se Pergjithshme;



<p>(iii) By opening of an insolvency procedure;</p> <p>(iv) If it has not carried out any business activities for two years and has not notified its inactive status in accordance with paragraph 3 of Art. 43 of Law No. 9723 'On the National Centre for Registration';</p> <p>(v) By court decision;</p> <p>(vi) For other reasons to be provided for by the Shareholders from time to time.</p> <p>24.2. The Administrator(s) shall report the dissolution to the National Business Centre in accordance with Art. 43 of Law No. 9723 on the National Centre for Registration. In case of dissolution by court decision, the court shall transmit the decision to the National Business Centre for registration in accordance with Art. 45 of Law No. 9723 on the National Centre for Registration.</p>	<p>(iii) hapje e nje procedure falimentimi;</p> <p>(iv) nese nuk ka kryer veprimtari tregtare per 2 vjet dhe nuk eshte njoftuar pezullimi i veprimtarise ne perputhje me piken 3 te nenit 43 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit";</p> <p>(v) me vendim gjykate;</p> <p>(vi) per arsye te tjera te parashikuara nga Ortaket ne cdo kohe.</p> <p>24.2 Administratori(et) regjistrojne prishjen e Shoqerise prane Qendres Kombetare te Biznesit ne perputhje me nenin 43 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit". Ne rast se prishja e Shoqerise behet me vendim gjykate gjykata, ne perputhje me nenin 45 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit", ia njoftimin vendimin kesaj te fundit per regjistrim.</p>
<p><u>CHAPTER IX</u></p> <p><u>Miscellaneous</u></p>	<p><u>KREU IX</u></p> <p><u>Te ndryshme</u></p>
<p>Article 25. <u>Withdrawal of a Shareholder</u></p> <p>25.1. The withdrawal and the expulsion of one of the Shareholder, as well as its consequences shall take place in compliance with articles 101, 102 and 103 of the Company Law.</p>	<p>Neni 25. <u>Largimi i Ortakut</u></p> <p>25.1 Largimi dhe perjashtimi i nje Ortaku, si dhe pasojat qe kjo sjell, do te rregullohen nga nenet 101, 102, 103 te Ligjit te Shoqerive.</p>
<p>Article 26. <u>Other</u></p> <p>26.1. All other issues not specifically provided for in these Articles of Association shall be subject to the provisions of the Company Law.</p>	<p>Neni 26 <u>Te tjera</u></p> <p>26.1. Cdo ceshtje tjeter, e cila nuk eshte permendur ne kete statut, do te rregullohet nga dispozitat e Ligjit per Shoqerite.</p>
<p>Signature of the Founders/Shareholders</p>	<p>Nenshkrimi I Themeluesve/Ortakeve</p>
<p>For / Per Mabeo Construction SA Represented by / Perfaqesuar nga Valon Lluka me Prokure </p> <p>For / Per YDA INSAAT SANAY VE TICARET ANONIM SIRKETI Represented by / Perfaqesuar nga Valon Lluka me Prokure </p> <p>For / Per 2A Group SH.P.K. Represented by / Perfaqesuar nga Valon Lluka me Prokure </p>	

REPUBLIKA E SHQIPËRISË
DHOMA KOMBËTARE E NOTERISË
DEGA VENDORE TIRANË
NOTER VALBONA SH. SELIMI



DATE 17/05/2021
NR REP 3346

VËRTETIM NËNSHKRIMI

Sot, më datë 17 Maj 2021, para meje Noter VALBONA SH. SELIMI, anëtare në Dhomën Kombëtare të Noterisë, Dega Vendore TIRANË, ne zyrën time në adresën Tirane, NR.3, HOXHA TASIM, NR.292, u paraqit personalisht:

- **Z. Valon Lluka**, atësia Masar, amësia Miljane, shtetas Shqiptar, lindur në Gjakovë, Kosova (XKS) dhe banues në Tiranë, me adresë Donika Kastrioti; Nd. Nd.1; H. 4; Ap. 45; Njësia Administrative Nr. 5; Njësia Bashkiake Nr. 5; 1019; Tiranë, lindur më 10/05/1975, madhor, me zotësi të plotë juridike për të vepruar, për identitetin e të cilit u garantova me Leternjoftim ID nr. 034486492 dhe nr. personal H50510285B,

i cili nënshkruan përpara meje noteres, aktin e themelimit dhe statutin e shoqërisë "**Vlora International Airport - VIA**" SHPK, bashkëlidhur këtij vertetimi.

Unë noteri, pasi verifikova identitetin e personave të sipërcituar, nëpërmjet mjeteve të identifikimit në përputhje të plotë me nenin 62, pika 1, gërma "ë", si dhe nenit 128 të ligjit nr. 110/2018 "Për Noterinë", dhe Udhëzimit të Ministrisë së Drejtësisë nr. 6291, datë 17.08.2005; vërtetoj nënshkrimin e tyre.

NOTER

VALBONA SH. SELIMI



REPUBLIC
MALBONG
JULY 1951