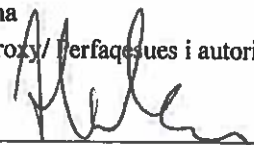
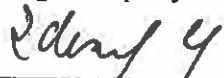


RESOLUTION OF THE SOLE SHAREHOLDER OF THE COMPANY ALPIQ ENERGY ALBANIA SHPK	VENDIM I ORTAKUT TE VETEM TE SHOQERISE ALPIQ ENERGY ALBANIA SHPK
<p>Alpiq AG, a company duly organized and existing in accordance with the Laws of Switzerland, with registered seat at Bahnhofquai 12, 4600 Olten, Switzerland, acting in the capacity of the sole shareholder (hereinafter referred to as the "Sole Shareholder") of Alpiq Energy Albania SHPK, a company duly organized and existing in accordance with the Laws of Albania, with registered seat at Sky Business Center, third floor, Tirana, Albania, with NUIS No: K91906013R (hereinafter referred to as the "Company"), represented by its undersigned officers who hereby adopt the following resolutions.</p> <p style="text-align: center;">RESOLVED:</p> <p>1. The dismissal from the position of the administrator of the Company of Mr. Georgios Peponis Greek citizen, born on 07.07.1967 in Preveza and holder of the passport no. AK4354201, as of 14.1.2022.</p> <p>2. The appointment in the position of the administrator of the Company, of Mr. Jan Kožušník, Czech citizen, born on 31.07.1970 in Frydek-Mistek and holder of the passport no. 41549700 for a period of 5 (five) years starting as of 15 January 2022.</p> <p>This Decision shall enter into force as of the day of its execution.</p> <p>On 14.1.2022</p>	<p>Alpiq AG, nje shoqeri e themeluar dhe qe ushtron veprimtarine ne baze te ligjit te Zvicres, me seli ne Bahnhofquai 12, 4600 Olten, Zvicër, e cila ne cilesine e ortakut te vetem (ketu me poshte "Ortaku i Vetem") te shoqerise Alpiq Energy Albania shpk, qe eshte themeluar dhe ushtron veprimtarine ne baze te ligjeve te Shqiperise, me seli ne Sky Business Center, kati i trete, Tirane, Shqiperi, me Nr NUIS: K91906013R (ketu me poshte "Shoqeria"), perfaqesuar nga te autorizuarit prej saj, miraton vendimet e meposhtme:</p> <p style="text-align: center;">U VENDOS:</p> <p>1. Shkarkimin e administratorit te Shoqerise, te Z. Georgios Peponis shtetas Grek, lindur me 07.07.1967 ne Preveza dhe mbajtes i pasaportes me nr. AK4354201, me efekt nga data 14.1.2022.</p> <p>2. Emerimin ne pozicionin e administratorit, te Z. Jan Kožušník, shtetas Çek, lindur me 31.07.1970 ne Frydek-Mistek dhe mbajtes i pasaportes me nr. 41549700, per nje periudhe 5 (pese) vjeçare duke filluar nga data 15 janar 2022.</p> <p>Ky Vendim hyn ne fuqi ne ditën e miratimit te tij.</p> <p>Me date 14.1.2022</p>
ALPIQ AG	
<p>Martin Hulena Registered proxy/ Perfaqesues i autorizuar</p> 	<p>Zdeněk Čihák Registered proxy/ Perfaqesues i autorizuar</p> 

Radu Bricej