

VENDIM I ASAMBLESE SE PERGJITHSHME TE ORTAKEVE TE SHOQERISE "UNIVERSITY OF NEW YORK TIRANA" SH.P.K

Sot, me date 31.07.2018, ora 11:00 ne seline e shoqerise "University of New York Tirana" Sh.p.k , sipas njoftimit derguar ortakeve, u mbajt mbledhja e Asamblese se Ortakeve te shoqerise.

Ortaket e shoqerise te pranishem ne mbledhje jane si me poshte:

- 1. Shoqeria "If Imports & Exports & Investments" shpk**, person juridik shqipetar, regjistruar prane Qendres Kombetare te Biznesit me NIPT K62323005A, perfaqesuar nga administratori z. Ilias Foutsis, shtetas grek, lindur ne Messinia, i datelindjes 09.09.1948, mbajtes i pasaportes me nr. AN 3601313, zoterues i 65% te kuotave te shoqerise;
- 2. Znj. Mimoza Pashko**, shtetase shqiptare, lindur ne Tirane, e datelindjes 16.05.1954, mbajtese e leternjoftimit nr. F45516086L, zoteruese e 25% te kuotave te shoqerise;
- 3. Shoqeria "University of New York Prague"**, nje shoqeri e themeluar dhe regjisrtuar rregullisht ne perputhje me ligjet e Republikes Ceke, me numer regjistrimi 25676598, perfaqesuar nga Z. Ilias Foutsis, zoterues 10% te kuotave te shoqerise;

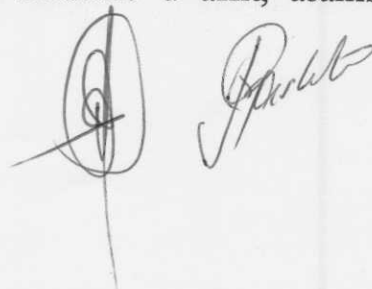
Mbledhja e ortakeve kryesohet nga Z. Ilias Foutsis.

Kryetari i Mbledhjes pasi konstatoi pranine e te gjithë ortakeve te shoqerise, dhe pasi konstatoi se kuorumi i nevojshem per marrjen e Vendimeve te vlefshme eshte realizuar, e deklaroi ate te hapur dhe beri te ditur rendin e dites si me poshte:

1. Miratimin e raportit te paraqitur nga ana e shoqerise audituese "Euro Audit, consultancy. Co" shpk per zmadhimin e kapitalit te shoqerise.
2. Miratimin e zmadhimit te kapitalit te shoqerise nepermjet kapitalizimit te fitimeve te pashperndara sipas raportit te paraqitur nga ana e shoqerise audituese "Euro Audit, consultancy. Co" shpk.;
3. Te ndryshme

Kryetari i mbledhjes i ftoi ortaket te diskutojne mbi te gjitha ceshtjet e percaktuara ne rendin e dites.

Pasi u diskutuan te gjitha ceshtjet e rendit te dites, dhe pasi u konstatua se kuorumi i nevojshem per vendimmarrje te vlefshme u arrit, asambleja e



ortakeve te shoqerise per ceshtjet e rendit te dites per te cilat u kerkua votimi i tyre, unanimisht,

VENDOSI:

1. Te miratoje raportin e paraqitur nga shoqeria audituese "Euro Audit, consultancy. Co" shpk per zmadhimin e kapitalit te shoqerise.
2. Te miratoje zmadhimin e kapitalit te shoqerise nepermjet kapitalizimit te fitimeve te pashperndara sipas raportit te paraqitur nga shoqeria audituese "Euro Audit, consultancy. Co" shpk si vijon :
*"Kapitali i shoqerise nga 3.000.000 lek behet 120.163.815 lek.
Pas zmadhimit pjesemarrja ne kapital e ortakeve te shoqerise behet si meposhte :*
 - a) Shoqeria "If Imports & Exports & Investment" shpk zoteron 1 (nje) kuote me vlere 78.106.480 lek, e cila perfaqeson 65% te kapitalit te shoqerise;
 - b) Znj. Mimoza Pashko zoteron 1 (nje) kuote me vlere 30.040.954 lek, e cila perfaqeson 25% te kapitalit te shoqerise;
 - c) Shoqeria "University of New York Prague" shpk zoteron 1 (nje) kuote me vlere 12.016.381 lek, e cila perfaqeson 10% te kapitalit te shoqerise".

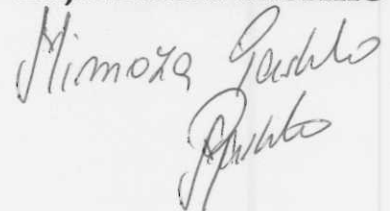
Duke mos patur ceshtje tjeter per te diskutuar, Kryetari i mbledhjes e deklaroi ate te mbyllur ne oren ____:____.

ORTAKET E SHOQERISE "UNIVERSITY OF NEW YORK TIRANA" SH.P.K

Shoqeria
"If Imports & Exports & Investments"
Perfaqesur nga z. Ilias Foutsis



Znj. Mimoza PASHKO



"University of New York Prague"
Perfaqesuar nga Z. Ilias Foutsis



DECISION OF THE GENERAL ASSEMBLY
OF SHAREHOLDERS OF THE COMPANY
“UNIVERSITY OF NEW YORK TIRANA” SH.P.K

Today on 31.07.2018, at 11:00 in the headquarters of the company “University of New York Tirana” ltd, according to the notification sent to the shareholders, was held the meeting of the general assembly of shareholders.

The shareholders of the company, present in the meeting, are as follows:

1. **The company “If Imports & Exports & Investments”**, an Albanian legal entity, duly registered at the National Business Registration with NUIS K62323005A, duly represented by Mr. Ilias Foutsis, greek citizen born in Messinia on 09.09.1948 holder of passport nr. AN 3601313, owning 65% of the company’s shares;
2. **Mrs. Mimoza Pashko**, albanian citizen born in Tirane on 16.05.1954, holder of ID nr. F45516086L owning 25% of the company’s shares ;
3. **The company “University of New York Prague”**, a company duly incorporated and registered under the laws of the Czech Republic under the registration No 25676598, represented by Mr. Ilias Foutsis, owning 10% of the company’s shares ;



Chairman of the meeting is Mr. Ilias Foutsis.

The chairman of the meeting, after ascertaining the presence of all the shareholders of the meeting as well as the necessary quorum of decision-making, presented the agenda as follows:

1. Approval of the audit report for the capital increase presented by the auditing company “Euro Audit, consultancy. Co” shpk
2. Approval of the increase of the capital of the company via capitalization of retained earnings according to the audit report presented by the auditing company “Euro Audit, consultancy. Co” shpk;
3. Miscellaneous.

The chairman invited the shareholders to discuss on the issues of the agenda.

After all the issues of the agenda had been discussed and after the necessary decision making quorum was ascertained, the general assembly of shareholders, unanimously,

DECIDED

1. To approve the audit report for the capital increase presented by the auditing company "Euro Audit, consultancy. Co" shpk;
2. To approve the increase of the capital of the company via capitalization of retained earnings according to the audit report presented by the auditing company "Euro Audit, consultancy. Co" shpk as follows:

"The capital of the company from 3.000.000 lek becomes 120.163.815 lek.

After the increase of the capital the participation of the partners in the capital of the company becomes as follows :

- a) *The company "If Imports & Exports & Investment" shpk owns 1 (one) share with the value 78.106.480 lek, which represents 65% of the capital of the company;*
- b) *Mrs. Mimoza Pashko owns 1 (one) share with the value 30.040.954 lek, which represents 25% of the capital of the company;*
- c) *The company "University of New York Prague" shpk owns 1 (one) share with the value 12.016.381 lek, which represents 10% of the capital of the company".*

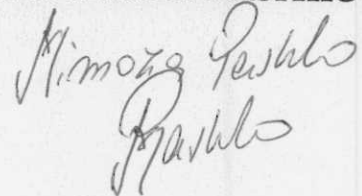
Having no further issues to discuss, the chairman of the meeting declared the meeting closed at __:__.

THE SHAREHOLDERS OF "UNIVERSITY OF NEW YORK TIRANA" SH.P.K

The company
"If Imports & Exports & Investments"
Represented by Mr. Ilias Foutsis



Mrs. Mimoza PASHKO



"University of New York Prague"
Represented by Mr. Ilias Foutsis

