

"OLYMPUS FOODS TIRANA" Sh.p.k
Me Kapital themeltar 30,000.00 Euro me poshte shoqeria
Selia: Nj bashkiake nr 5 Rruga "Emin Duraku",
Pallati binjaket Tirane, Shqiperi.
Regjistruar ne regjistrin tregtar me date 12.09.2018

VENDIM NR.1
I ASAMBLESE SE PERGJITHSHME TE ZAKONSHME
TE ORTAKEVE TE SHOQERISE
Data 28/06/2020

Sot me date 28/06/2020, ora 11.00, u mbledh asambjeja e pergjithshme e zakonshme e ortakeve te shoqerise, e thirrur nga administratori.

Ne mbledhje jane te pranishem:

- Ortaku, Shqeria Hellenic Dairies Societe Anonyme ("OLYMPOS"), zoterues i 100 % (njqind) te kapitalit qe i korespondon 1 (nje) pjeseve te kapitali.

Ortaket apo perfaqsesit e tyre si me siper perfaqesojne teresisht pjeset e kapitalit themeltar.

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

1. Shqyrtimi dhe miratimi i Raportit te Audituesit Ligjor per zmadhimin e kapitalit te Shoqerise i dates 27/06/2020 nga kontributi i ortakut ne likujditete per shumen 30,000 EUR (tridhejte mije).
2. Shqyrtimi dhe miratimi i ndryshimeve te statutit si rezultat i rritjes se kapitalit te shoqerise;
3. Te tjera.

Pas diskutimit te ceshtjeve Asambleja e Ortakeve miraton me unanimitet te plote vendimet e meposhteme:

"OLYMPUS FOODS TIRANA" Ltd
Share Capital 30,000.00 Euro, following " the Company "
Headquarters: " No.5, Municipality unit , "Emin Duraku" Str ,
Tirana, Albania.
Registered in Commercial Register in 12.09.2018

DECISION NO.1
ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

Date 28/06/2020

Today, date 28/06/2020, at 11.00 AM, took place the Ordinary General Assembly of Shareholders meeting, requested by the Administrator of the Company.

Present at the meeting are:

- Shareholder, the Company Hellenic Dairies Societe Anonyme ("OLYMPOS"), owner of 100% (a hundred) of Share Capital that corresponds to 1 (one) share of capital.

Shareholders or their representatives represent entirely the Share Capital.

Assembly is called regularly and it is able to take valid decisions regarding the agenda as follows:

1. Review and approval of the Statutory Auditor's Report on the capital increase of the Company dated at 27/06/2020 by the contribution of the shareholder in liquidity for the amount of EUR 30,000 (thirty thousand).
2. Review and approval of statute changes as a result of the increase of the Company's capital;
3. Others.

After discussing the issues The Shareholders Assembly unanimously approved the following decisions:

Vendim

Resolution

1. Te miratojne raportin e Audituesit Ligjor I.L.D-99 Audit sh.p.k per zmadhimin e kapitalit te Shoqerise OLYMPUS FOODS TIRANA sh.p.k ne shumen 30,000 EUR (thridhjete mije), nga kontributi i ortakut ne likujditete.

Pra kapitali i nenshkruar i shoqerise nga 30,000 Euro rritet dhe me 30,000 Euro behet 60,000 Euro.

- Numri i kuotave mbas rritjes se kapitalit si me siper mbetet 1 kuote dhe vlera e re e kuotes mbas zmadhimit te kapitalit do te jete 60,000 Euro.

2. Te miratojne ndryshimet ne Statutin e shoqerise ne pjesen e kapitalit themeltar i cili riformulohet si me poshte:

- Kapitali themeltar i shoqerise nga 30,000 Euro (tridhjet mije) rritet edhe me 30,000 Euro (tridhjet mije) dhe behet 60,000 Euro (gjashtedhjet mije) leke.
- Kapitali eshte i ndare ne 1 pjese me nje vlere nominale prej 60,000 Euro (gjashtedhjet mije).
- Ortaku zoteron 100% te kapitalit te shoqerise me vlere te barabarte nga 60,000 Euro.

Asambleja nuk ka ceshtje te tjera per te diskutuar.

Per sa u diskutua ne mbledhje u mbajt ky proces verbal, i cili nenshkruhet nga te gjitha pjesmarresit personalisht, pasi ai u lexua me ze te larte.

ASAMBLEJA E ORTAKVEVE TE SHOQERISE
HELLENIC DAIRIES SOCIETE ANONYME
OLYMPUS FOODS TIRANA SH.P.K
DAIRY INDUSTRY
5th km. Nat.Rd Trikala-Pir/GR-42100, Trikala, Greece
TEL.+30 24310 61222 FAX:+30 24310 61590
V.A.T.No:EL094020244

Shoqeria "Hellenic Dairies Societe Anonyme ("OLYMPUS")",
Perfaqesuar nga:

DIMITRIOS SARANTIS

1. To approve the report of Statutory Auditor I.L.D 99 Audit L.t.d for the capital increase of the Company OLYMPUS FOODS TIRANA L.t.d in the amount of EUR 30,000 (thirty thousand), from the sharholder's contribution in liquidity.

- So the company's signed capital increases from 30,000 Euro and with 30,000 Euro it becomes 60,000 Euro.

- The number of quotas after the capital increase as above remains 1 quota and the new value of the quota after the capital increase will be 60,000 Euro.

2. To approve the amendments to the Statute of the company in the section of the initial capital which is reformulated as follows:

- The initial capital of the company from 30,000 Euro (thirty thousand) increases by 30,000 Euro (thirty thousand) and becomes 60,000 Euro (sixty thousand) ALL.

- The capital is divided into 1 part with a nominal value of 60,000 Euro (sixty thousand).

- The shareholder owns 100% of the company's capital with an equal value of 60,000 Euro.

The Assembly has no other Issues to discuss.

For all the issues discussed during the meeting was recorded this minutes, which is signed by all participants in person, after it was read aloud.

"OLYMPUS FOODS TIRANA" Ltd.
HELLENIC DAIRIES SOCIETE ANONYME
DAIRY INDUSTRY
5th km. Nat.Rd Trikala-Pir/GR-42100, Trikala, Greece
TEL.+30 24310 61222 FAX:+30 24310 61590
V.A.T.No:EL094020244
The Company "Hellenic Dairies Societe Anonyme
("OLYMPUS")", represented by:

DIMITRIOS SARANTIS

"OLYMPUS FOODS TIRANA" Shpk
Me Kapital themeltar 30,000.00 Euro me poshte shoqeria
Selia: Nj bashkiake nr 5 Rruga "Emin Duraku",
Pallati binjaket Tirane, Shqiperi.
Regjistruar ne regjistrin tregtar me date 12.09.2018

VENDIM NR.1
I ASAMBLESE SE PERGJITHSHME TE ZAKONSHME
TE ORTAKEVE TE SHOQERISE
Data 24/06/ 2020

Sot me date 24/06/2020, ora 11.00, u mbledh asambjeja e pergjithshme e zakonshme e ortakeve te shoqerise, e thirrur nga administratori.

Ne mbledhje jane te pranishem:

- Ortaku, Shqeria Hellenic Dairies Societe Anonyme ("OLYMPUS"), zoterues i 100 % (njqind) te kapitalit qe i korespondon 1 (nje) pjeseve te kapitali.

Ortaket apo perfaqesuesit e tyre si me siper perfaqesojne teresisht pjeset e kapitalit themeltar.

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

1. Fillimi i procedurave per zmadhimin e kapitalit te Shoqerise nga kontributi i ortakut ne likujditete ne shumen 30,000 (tridhjet mije) EUR.
2. Miratimin e Audituesit Ligjor per t'e pergatitur raportin per rritjen e kapitalit.
3. Te tjera.

Pas diskutimit te ceshtjeve Asambleja e Ortakeve miraton me unanimitet te plote vendimet e meposhteme:

"OLYMPUS FOODS TIRANA" Ltd
Share Capital 30,000.00 Euro, following " the Company "
Headquarters: " No.5, Municipality unit , "Emin Duraku" Str ,
Tirana, Albania.
Registered in Commercial Register in 12.09.2018

DECISION NO.1
ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS

Date 24/06/2020

Today, date 24/06/2019, at 11.00 am, took place the Ordinary General Assembly of Shareholders meeting, requested by the Administrator of the Company

Present at the meeting are:

- Shareholder, the Company Hellenic Dairies Societe Anonyme ("OLYMPUS"), owner of 100% (a hundred) of Share Capital that corresponds to 1 (one) share of capital.

Shareholders or their representatives represent entirely the Share Capital.

Assembly is called regularly and it is able to take valid decisions regarding the agenda as follows:

1. Starting the procedures for increasing the capital of the Company from the contribution of the shareholder in liquidity in the amount of EUR 30,000 (thirty thousand).
2. Approval of Statutory Auditor for preparing the report on the capital increase.
3. Others.

After discussing the issues The Shareholders Assembly unanimously approved the following decisions:

Vendim

1. Te miratojne fillimin e procedures per zmadhimin e kapitalit te Shoqerise ne shumen 30,000 EUR (tridhjetmije)te financuar nga ortakut i vetem.
2. Te miratojne emerimin ne cilesine e Audituesit Ligjor shoqerine I.L.D.-99 Audit sh.p.k shoqeri e audituese me partnere angazhimi z. Luan Kamberi, lindur me 23.02.1965, ne Tepelene, Shqiperi, banues ne Rr. "Komuna e Parisit", Tirane, Shqiperi, mbajtes i licenses se Ekspertit Kontabel Nr. 40, date 10.02.2000, per pergatitjen e raportit per rritjen e kapitalit.

Asambleja nuk ka ceshtje te tjera per te diskutuar.

Per sa u diskutua ne mbledhje u mbajt ky proces verbal, i cili nenshkruhet nga te gjithe pjesmarresit personalisht, pasi ai u lexua me ze te larte.

**ASAMBLEJA E ORTAKEVE TE SHOQERISE
"OLYMPUS FOODS TIRANA" SH.P.K**

Ortakut

Shoqeria "Hellenic Dairies Societe Anonyme ("OLYMPUS"),

**HELLENIC DAIRIES SOCIETE ANONYME
DAIRY INDUSTRY**
5th km. Nat.Rd Trikala-Pil GR-42100, Trikala, Greece
TEL:+30 24310 61222 FAX:+30 24310 61590
V.A.T. No.:EL094020244

DIMITRIOS SARANTIS

Resolution

1. To approve the start of the procedures for increasing the capital of the Company in the amount of EUR 30,000 (thirty thousand) financed by the sole shareholder.
2. To approve the appointment in the status of Statutory Auditor the company I.L.D.-99 Audit Ltd, an audit company with engagement partner Mr. Luan Kamberi, born on 23.02.1965, in Tepelena, Albania, resident in Rr. "Municipality of Paris", Tirana, Albania, holder of the license of Accounting Expert No. 40, dated 10.02.2000, for the preparation of the report on the capital increase.

The Assembly has no other issues to discuss.

For all the issues discussed during the meeting was recorded this minutes, which is signed by all participants in person, after it was read aloud.

**"OLYMPUS FOODS TIRANA" Ltd.
SHAREHOLDERS ASSEMBLY**

Shareholder

The Company "Hellenic Dairies Societe Anonyme

**"OLYMPUS" represented by:
HELLENIC DAIRIES SOCIETE ANONYME
DAIRY INDUSTRY**
5th km. Nat.Rd Trikala-Pil GR-42100, Trikala, Greece
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V.A.T. No.:EL094020244

DIMITRIOS SARANTIS

Parashqevi Ndau
