

**RESOLUTION  
OF THE SOLE SHAREHOLDER OF  
"MMT ALBANIA" SHPK****Date: 05 october 2020**

MMT MACHINES & MECHANISMS TRADING GMBH, a company duly established and operating under the laws of Austria, registered under registration number 401148 z, in the quality of Sole Shareholder of "MMT ALBANIA" SHPK, a company duly established and existing in accordance with the laws of the Republic of Albania, registered with the commercial registration number (NUIS) L82204025L, with its registered office at: Rruga "Dervish Hima", Hyrja 1, Ap. 71/1, Tirana, Albania (the "Company"); adopted by means of written consent the following resolution:

- To approve the final balance sheet of the Liquidation Process.

**Sole Shareholder of****"MMT MACHINES & MECHANISMS  
TRADING" GmbH**

Represented by Mr.

**VENDIM I ORTAKUT TË VETËM TË  
SHOQËRISË "MMT ALBANIA" SHPK****Datë: 05 tetor 2020**

MMT MACHINES & MECHANISMS TRADING GMBH, një shoqëri e themeluar rregullisht sipas legjislacionit austriak me numër regjistrimi 401148 z, në cilësinë e Ortakut të Vetëm të "MMT ALBANIA" SHPK, një shoqëri e themeluar rregullisht sipas legjislacionit shqiptar me numër regjistrimi (NUIS) L82204025L, me seli në adresën: Rruga "Dervish Hima", Hyrja 1, Ap. 71/1, Tiranë, Shqipëri (më poshtë referuar si "Shoqëria"); miratoi me vendim të shkruar vendimin e mëposhtëm:

- Te miratoje bilancin perfundimtar te mbylljes se Likujdimit.

**Ortaku i Vetëm i****"MMT MACHINES & MECHANISMS  
TRADING" GmbH**

Përfaqësuar nga Z.

**Stanislav Malynovskyy***STANISLAV MALYNOVSKYY***MMT ALBANIA**  
Austrian Energy Investor & DeveloperGODINA "AMBASADOR 3"  
RRUGA "DERVISH HIMA"  
HYRJA 1, KATI 9, APT. 71/1  
1010 TIRANA - ALBANIA

**RESOLUTION  
OF THE SOLE SHAREHOLDER OF  
“MMT ALBANIA” SHPK****Date: 05 october 2020**

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- To deregister the company
- Complete the liquidation process of the company

**Sole Shareholder of  
“MMT MACHINES & MECHANISMS  
TRADING” GmbH**

Represented by:

Mr.

**Stanislav Malynovskyy**STANISLAV MALYNOVSKYY**VENDIM I ORTAKUT TË VETËM TË  
SHOQËRISË “MMT ALBANIA” SHPK****Datë: 05 tetor 2020**

MMT MACHINES & MECHANISMS TRADING GMBH, një shoqëri e themeluar rregullisht sipas legjislacionit austriak me numër regjistrimi 401148 z, në cilësinë e Ortakut të Vetëm të “MMT ALBANIA” SHPK, një shoqëri e themeluar rregullisht sipas legjislacionit shqiptar me numër regjistrimi (NUIS) L82204025L, me seli në adresën: Rruga “Dervish Hima”, Hyrja 1, Ap. 71/1, Tiranë, Shqipëri (më poshtë referuar si “Shoqëria”); miratoi me vendim të shkruar vendimin e mëposhtëm:

- Te perfundoje procesin e Likujdimit te shoqerise
- Te cregjistroje shoqerine

**Ortaku i Vetëm i  
“MMT MACHINES & MECHANISMS  
TRADING” GmbH**

Përfaqësuar nga:

Z.

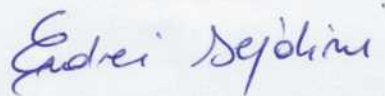


**MMT ALBANIA**  
Austrian Energy Investor & Developer  
GODINA “AMBASADOR 3”  
RRUGA “DERVISH HIMA”  
HYRJA 1. KATI 9. APT. 71/1  
1010 TIRANA - ALBANIA

**DECISION OF THE LIQUIDATOR OF  
"MMT ALBANIA" SHPK****Date: 05 october 2020**

I, Endri Sejдини, in the capacity of the liquidator of the company MMT Albania shpk a company regularly established according to the Albanian legislation with registration number (NUIS) L82204025L, with headquarters at the address: Street "Dervish Hima", Entrance 1, Ap. 71/1, Tirana, Albania, approve by written the decision as following;

- To deregister the company
- Complete the liquidation process of the company

**LIQUIDATOR****Endri Sejдини****VENDIM I LIKUJDATORIT TË  
SHOQËRISË "MMT ALBANIA" SHPK****Datë: 05 tetor 2020**

Une, Endri Sejдини, ne cilesine e likuidatorit te shoqerise MMT Albania shpk një shoqëri e themeluar rregullisht sipas legjislacionit shqiptar me numër regjistrimi (NUIS) L82204025L, me seli në adresën: Rruga "Dervish Hima", Hyrja 1, Ap. 71/1, Tiranë, Shqipëri, miratoj me vendim të shkruar si me poshte;

- Te perfundoje procesin e Likujdimit te shoqerise
- Te cregjistroje shoqerine

**LIKUJDATORI**