

"TWO BEE" SHPK

Me NIPT L822220221

Selia: Rruga "Nikolla Zoraqi", Nd 19, H 1, Tirane
(me tej "Shoqeria")

"TWO BEE" SHPK

NIPT L822220221

Headquarters: Rruga "Nikolla Zoraqi", Nd 19, H 1, Tirane
(the "Company")

VENDIM

I

ORTAKUT TE VETEM

Data 24/04/2019

DECISION

OF

THE SOLE SHAREHOLDER

Date 24/04/2019

Sot me date **24/04/2019**, mbledhet Ortaku i Vetem i Shoqerise, e thirrur nga Administratori.

Ne mbledhje eshte i pranishem Ortaku i Vetem:

- **"TWO BEE" SRL**, nje shoqeri me pergjegjesi te kufizuar, themeluar ne Republiken e Italise, me numer regjistrimi: 06747770482, me seli ne adresen VIA DI RICORBOLI, 17, FIRENZE, ITALI, zoteruese e 1 (nje) kuote me vlere nominale ALL 100, e cila perfaqeson 100% te kapitalit te regjistruar te Shoqerise, perfaqesuar nga administratori, **Z. Isuf Berberi**;

Ortaku i Vetem apo perfaqesuesit e tij si me siper perfaqesojne teresisht kapitalin e Shoqerise.

Ortaku i Vetem e konsideron mbledhjen te vlefshme pavaresisht procedurave te thirrjes dhe per kete arsye ne baze te ligjit, mbledhja eshte e thirrur rregullisht dhe gjate saj mund te marren vendime te vlefshme lidhur me rendin e dites si me poshte vijon:

1. Rritja e kapitalit te Shoqerise;

Duke qene se, pavaresisht menyres se thirrjes dhe komunikimit te mbledhjes dhe votimit, ne baze te ligjit, Ortaku i Vetem e konsideron mbajtjen e kesaj mbledhjeje si te rregullt dhe te vlefshme dhe ne perputhje me Statutin e Shoqerise dhe Ligjin

Today, on **24/04/2019**, it is convened the Sole Shareholder, as requested by the Administrator of the Company.

Present at the meeting is the Sole Shareholder:

- **"TWO BEE" SRL**, a limited liability company, established in accordance with the laws of the Republic of Italy, with registration number no: 06747770482, with legal address in: VIA DI RICORBOLI, 17, FIRENZE, ITALY holder of 1 (one) quota having a nominal value of ALL 100 and representing 100 % of the Company's registered capital, represented by the administrator **Mr. Isuf Berberi**;

The Sole Shareholder, or their representatives represent entirely the capital of the Company.

The Sole Shareholder considers the meeting as fully valid without regard to the procedures of convocation, therefore according to the law, the meeting is validly called and it is able to take valid decisions regarding the agenda as follows:

1. Increase of capital of the Company;

Since, without regard to the procedures of convocation and of notification of the meeting and of the voting, the Sole Shareholder considers this meeting as regular and valid and in accordance with the Statute of the Company and Company Law, after evaluating

Tregtar, pas shqyrtimit te ceshtjeve te mesiperme te rendit te dites, Ortaku i Vetem i Shoqerise miraton vendimet e meposhtme:

VENDIM

1. Kapitali i regjistruar i Shoqerise shtohet me nje vlere shtese prej 43,281,000 Leke (*dyzet e tre milion, e dyqind e tetedhjetë e nje mije Leke*), (*afersisht EUR 350,000 me kursin e kembimit 1 Eur = 123,66 Leke te Bankes se Shqiperise ne daten 24.04.2019*), i gjithi i nenshkruar nga Ortaku i Vetem;
2. Pas rritjes me vleren e mesiperme, **kapitali i regjistruar i Shoqerise behet 43,281,100 Leke** (*dyzet e tre milion, e dyqind e tetedhjetë e nje mije e njeqind, Leke*), i perbere nga 1 (nje) Kuote me te njejten vlere dhe i nenshkruar dhe i zoteruar plotesisht nga Ortaku i Vetem.

Ortaku i Vetem nuk ka ceshtje te tjera per te diskutuar.

Per sa u diskutua ne mbledhje u mbajt ky proces verbal, i cili nenshkruhet nga Ortaku i Vetem me ane te perfaqesuesit te tij.

ORTAKU I VETEM

TWO BEE S.R.L.

Perfaqesuar nga

Isuf Berberi
Administrator

**"TWO BEE" SHPK
TIRANE/ALBANIA**

the above issues of the agenda, the Sole Shareholder of the Company, approves the following decisions:

RESOLUTION

1. The registered capital of the Company is increased with an additional amount of 43,281,000 Leke (*forty three million, two hundred eighty one thousand Lek*), (*approximately EUR 350,000 applying exchange rate of 1 Eur = 123,66 Lek, as per official exchange rate of bank of Albania on 24.04.2019*) entirely subscribed by the Sole Shareholders.
2. After the increase with such additional amount as per above, **the registered capital of the Company becomes 43,281,100 Leke** (*forty three million, two hundred eighty one thousand, one thousand Lek*), composed by 1 (one) Quota at the same amount and entirely subscribed and owned by the Sole Shareholder.

The Sole Shareholder has no other issues to discuss.

For all the issues discussed during the meeting it was held this record, which is signed by the Sole Shareholder by means of its representative.

THE SOLE SHAREHOLDER

TWO BEE S.R.L.

Represented by

Isuf Berberi
Administrator

**"TWO BEE" SHPK
TIRANE/ALBANIA**