

<p style="text-align: center;">AKTI I THEMELIMIT</p> <p style="text-align: center;">I SHOQERISE ME PERGJEGJESI TE KUFIZUAR</p> <p style="text-align: center;">TECHNOVISE ENGINEERING AND CONSULTANCY COMPANY SH.P.K.</p> <p style="text-align: center;">Date 06/04/2023</p>	<p style="text-align: center;">ARTICLES OF INCORPORATION</p> <p style="text-align: center;">OF THE LIMITED LIABILITY COMPANY</p> <p style="text-align: center;">TECHNOVISE ENGINEERING AND CONSULTANCY COMPANY SH.P.K.</p> <p style="text-align: center;">As of 06/04/2023</p>
<p>NENI 1</p> <p>KRIJIMI DHE EMRI</p> <p>1.1 Shoqeria me pergjegjesi te kufizuar Technovise Engineering and Consultancy Company SH.P.K (ne vijim e quajtur "Shoqeria") themelohet ne zbatim te Ligjit nr. 9901, date 14.04.2008 "<i>Per tregtaret dhe shoqerite tregtare</i>", i ndryshuar.</p> <p>1.2 Shoqeria fiton personalitet juridik ne momentin e regjistrimit te saj ne Regjistrin Tregtar shqiptar prane Qendres Kombetare te Biznesit ne Tirane, Shqiperi.</p>	<p>ARTICLE 1</p> <p>ESTABLISHMENT AND DENOMINATION</p> <p>1.1 The limited liability company Technovise Engineering and Consultancy Company SH.P.K. (hereinafter referred to as the "Company") is incorporated under Albanian law no. 9901, dated 14.04.2008 "<i>On Entrepreneurs and Commercial Companies</i>", as amended.</p> <p>1.2 The Company acquires legal personality after its registration with the Commercial Register kept by the National Business Centre in Tirana, Albania.</p>
<p>NENI 2</p> <p>SELIA</p> <p>2.1 Selia e Shoqerise ndodhet ne adresen: Rezidenca Kodra e Diellit 1 Apt.55/5 Tirane, Shqiperi.</p> <p>2.2 Shoqeria mund te hape dege ose zyra perfaqesie ne vende te ndryshme brenda Republikes se Shqiperise dhe/ose jashte saj ne perputhje me legjislacionin shqiptar.</p>	<p>ARTICLE 2</p> <p>REGISTERED OFFICE</p> <p>2.1 The registered office of the Company is at the address: Rezidenca Kodra e Diellit 1 Apt.55/5 Tirana, Albania.</p> <p>2.2 The Company may open branches or representative offices at other locations within and/or out of the territory of the Republic of Albania in compliance with the requirements of the Albanian law.</p>
<p>NENI 3</p> <p>OBJEKTI</p> <p>3.1 Shoqeria do te kete per objekt te aktivitetit kryerjen e çdo veprimtarie te lejuar nga ligji dhe/ose pjesemarrjen ne çdo veprimtari apo aktivitet te ligjshem qe mund te kryeje nje shoqeri me pergjegjesi te kufizuar, e krijuar ne baze te legjislacionit shqiptar, siç mund te ndryshohet here pas here.</p>	<p>ARTICLE 3</p> <p>PURPOSE OF ACTIVITY</p> <p>3.1 The purpose of the Company shall be to transact any and all lawful business and/or to engage in any lawful act or activity for which a limited liability company may be organized under the laws of Albania, as they may be amended from time to time.</p>



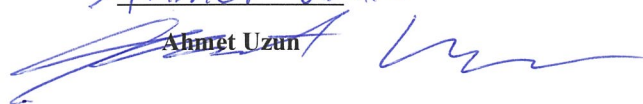

<p>3.2 Aktiviteti i Shoqerise do te konsistoje kryesisht ne:</p> <ul style="list-style-type: none"> - Sherbime teknike, inxhinierike dhe konsulence; - Import, eksport; - çdo veprimtari tjetër, siç mund te bihet dakord nga aksionaret nepermjet ndryshimit te statutit te Shoqerise; <p>si dhe aktivite te tjera siç do te jete e kerkuar apo e nevojshme per qellim te ushtrimit te aktiviteve te siperpermendura.</p>	<p>3.2 The activity of the Company shall consist mainly on:</p> <ul style="list-style-type: none"> - technical service, engineering and consultancy; - import, export; - any other activity as may be agreed by the Shareholders through amending the Articles of Association/Bylaws of the Company; <p>and other activities as shall be required or needed for purposes of conducting the above activities.</p>
<p>NENI 4</p> <p>KOHEZGJATJA</p> <p>4.1 Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pakufizuar.</p>	<p>ARTICLE 4</p> <p>DURATION</p> <p>4.1 The duration of the Company's activity shall be unlimited.</p>
<p>NENI 5</p> <p>KAPITALI</p> <p>5.1 Kapitali themeltar i Shoqerise eshte 30.000 Euro (tridhjetë mijë euro), i ndare ne 2 kuota. Kapitali do te shlyhet ne para sipas vendimit te administratorit te Shoqerise ne nje ose me shume keste brenda nje afati te percaktuar nga administratori i Shoqerise.</p> <p>5.2 Pergjegjësia e Ortakeve per detyrimet e Shoqerise shtrihet deri ne kufirin e vleres se kontributit te tyre ne kapitalin e Shoqerise.</p>	<p>ARTICLE 5</p> <p>SHARE CAPITAL</p> <p>5.1 The initial share capital of the Company is EUR 30,000 (thirty thousand euros), consisting of two (2) shares. The share capital shall be paid-in in cash in pursuance with the decision of the administrator of the Company in one or more installments within a term fixed from the administrator of the Company.</p> <p>5.2 The Shareholders liability is extended up to the amount of their contribution in the share capital of the Company.</p>
<p>NENI 6</p> <p>ORTAKET</p> <p>6.1 Ortaket e Shoqerise jane:</p> <ul style="list-style-type: none"> - Z. Ahmet Uzun, shtetas turk, lindur ne Aydin, me 05.10.1975, banues ne Turqi, mbajtes i pasaportes me nr. U35009513 zoterues i nje kuote; dhe - Znj. Meryem Sak Uzun, shtetase turke, lindur ne Kiraz, me 04.05.1980, banuese ne Turqi, mbajtese e pasaportes me nr. U28233446 zoterues i nje kuote. 	<p>ARTICLE 6</p> <p>SHAREHOLDERS</p> <p>6.1 The Shareholders of the Company are:</p> <ul style="list-style-type: none"> - Mr. Ahmet Uzun, Turkish citizen, born in Aydin on 05.10.1975, resident in Turkey, holder of passport no. U35009513, holder of one share; and - Mrs. Meryem Sak Uzun, Turkish citizen, born in Kiraz on 04.05.1980, resident in Turkey, holder of passport no. U28233446, holder of one share.





<p>6.2 Kontributi ne kapital i nenshkruar nga ortaku Ahmet Uzun eshte ne vleren 15.000 Euro (pesembedhjete mije euro) i barabarte me 50% e kapitalit te Shoqerise, dhe kontributi ne kapital i nenshkruar nga Z.Meryem Sak Uzun eshte 15.000 Euro (pesembedhjete mije euro) qe eshte e barabarte me 50% e kapitalit te Shoqerise.</p>	<p>6.2 The contribution in the share capital by the shareholder Mr. Ahmet Uzun is EUR 15,000 (fifteen thousand euros), equal to 50% of the share capital of the Company, and the contribution in the share capital of the shareholder Mr. Meryem Sak Uzun is EUR 15,000 (fifteen thousand euros) is equal to 50% of the share capital of the Company.</p>
<p>NENI 7</p> <p>ADMINISTRIMI I SHOQERISE</p> <p>7.1 Pasuria, veprimtaria dhe aktiviteti i Shoqerise do te administrohet nga nje Administrator.</p> <p>7.2 Shkarkimi apo zevendesimi i Administratorit do te kryhet me vendim te Asamblese se Pergjithshme dhe ky shkarkim apo zevendesim nuk do te konsiderohet si ndryshim i ketij Akti Themelimi apo Statutit dhe vendimi perkates i Asamblese nuk eshte i nevojshem te reflektohet ne Statut.</p> <p>7.3 Administratori do te rimburohet per shpenzimet e kryera gjate ushtrimit te detyrave te tij/saj.</p> <p>7.4 Administratori i pare i shoqerise eshte Z. Ahmet Uzun, shtetas turk, lindur ne Aydin, me 05.10.1975, banues ne Turqi, mbajtes i pasaportes me nr. U35009513.</p> <p>7.5 Administratori do te ushtroje kompetencat e tij perkatese deri ne me te parin nga rastet e meposhtme:</p> <ul style="list-style-type: none"> - largimi i tij; ose - verifikimi i ngjarjeve te percaktuara ne Statutin te Shoqerise; ose - perfundimi i afatit 5 vjeçar nga data e regjistrimit te Shoqerise me Regjistrin Tregtar, nese mandati nuk eshte rinovuar. <p>7.6 Administratori ka kompetenca te plota per te marre vendime per administrimin e zakonshem te Shoqerise, perveç kompetencave qe do te ushtrohen nga Asambleja e Pergjithshme sipas Statutit ose ligjit te zbatueshem. Administratori</p>	<p>ARTICLE 7</p> <p>MANAGEMENT OF THE COMPANY</p> <p>7.1 The properties, business and affairs of the Company shall be managed by one Administrator.</p> <p>7.2 Dismissal or substitution of the Administrator shall take place through a resolution of the General Assembly, which will not be considered as amendment of this Articles of Association or the Bylaws and the respective resolution of General Assembly is not necessary to be reflected in the Bylaws.</p> <p>7.3 The Administrator shall be reimbursed for expenses he/she has undertaken due to his/her duty.</p> <p>7.4 The first Administrator of the Company is Mr. Ahmet Uzun, Turkish citizen, born in Aydin on 05.10.1975, resident in Turkey, holder of passport no. U35009513.</p> <p>7.5 The Administrator of the Company shall exercise the respective competences, until the earlier of:</p> <ul style="list-style-type: none"> - his removal; or - events set forth in the Bylaws; or - 5 years from the date of registration of the Company with the Commercial Register, if the term of office of the administrator is not renewed. <p>7.6 The Administrator has full competences to take decisions for the ordinary administration of the Company, excluding the competences that shall be exercised by the General Assembly according to the applicable law and the Bylaws. The competences and duties of the</p>




do te kete keto kompetenca dhe detyra qe lidhen me administrimin dhe mbikeqytjen e veprimtarise se Shoqerise sipas parashikimeve te Ligjit dhe te Statutit te Shoqerise.	Administrator regarding the administration and supervision of the activity are as provided by the law and by the Bylaws of the Company.
<p>NENI 8</p> <p>EKSPERTI KONTABEL I AUTORIZUAR</p> <p>8.1 Eksperti(et) kontabel i (te) autorizuar do te emerohet(n) me vendim te Asamblese se Pergjithshme ne çdo rast kur nje gje e tille kerkohet nga ligji shqiptar ose kur Asambleja e konsideron te nevojshme.</p>	<p>ARTICLE 8</p> <p>AUDITOR</p> <p>8.1 The auditor/s shall be appointed by the decision of the General Assembly in any such case when it becomes mandatory by the Albanian law or when the Assembly deems it necessary.</p>
<p>NENI 9</p> <p>VITI USHTRIMOR</p> <p>9.1 Viti ushtrimor i Shoqerise fillon me 1 Janar dhe mbaron me 31 Dhjetor te çdo viti.</p> <p>9.2 Perjashtimisht, viti i pare ushtrimor fillon ne daten e regjistrimit te Shoqerise ne Regjistrin Tregtar dhe perfundon me 31 Dhjetor te po atij viti.</p>	<p>ARTICLE 9</p> <p>ACCOUNTING YEAR</p> <p>9.1 The fiscal year of the Company shall be from January 1st to December 31st.</p> <p>9.2 By exception, the first financial year begins upon the Company's incorporation and ends on the 31st of December of the same year.</p>
<p>Ky Akt themelimi hartohet dhe nenshkruhet ne 2 (dy) kopje origjinale.</p> <p>ORTAKET</p>	<p>The present Articles of Incorporation are drawn up and executed in 2 (two) original copies.</p> <p>SHAREHOLDERS</p>

Ahmet Uzun

Ahmet Uzun

Meryem Sak Uzun

Meryem SAK UZUN




Kursi zyrtar

Periudha kohore	06.04.2023 - 06.04.2023
Monedha e zgjedhur	Euro (EUR)
Data	Lekë për njësi të monedhës së huaj
06.04.2023	112.96