

## ADRIA ENTERTAINMENT SHA

<b>RESOLUTION OF ORDINARY GENERAL ASSEMBLY OF SHAREHOLDERS OF "ADRIA ENTERTAINMENT" JOINT STOCK COMPANY</b>	<b>VENDIM I ASAMBLESE SE ZAKONSHME TE AKSIONEREVE TE SHOQERISE AKSIONERE "ADRIA ENTERTAINMENT"</b>
<p>Headquarters: Rruga Abdi Toptani, tek Godina Torre Drin, Kati 12, Apartamenti 122, Tirane.</p>	<p>Selia: Rruga Abdi Toptani, tek Godina Torre Drin, Kati 12, Apartamenti 122, Tirane.</p>
<p>Registered in the National Commercial Register date 25.06.2006 NIPT K62016002B</p>	<p>E regjistruar ne Regjistrin Kombetar Tregtar date 25.06.2006 NIPT K62016002B</p>
<p>Today, on <u>25/09/</u> 2020, by the Administrator of the Company "ADRIA ENTERTAINMENT" sha, it is called an Extraordinary General Assembly of all shareholders of the Company "ADRIA ENTERTAINMENT" sha (herein "<b>Company</b>").</p>	<p>Sot me <u>25/09/</u>2020, nga Administratori i Shoqerise "ADRIA ENTERTAINMENT" sha, u thirr Mbledhja e Asamblese se zakonshme te Aksionereve te te gjitha askionereve te Shoqerise "ADRIA ENTERTAINMENT" sha (ketu e ne vijim "<b>Shoqeria</b>")</p>
<p>Present at the meeting appeared:</p>	<p>Ne mbledhje u paraqiten:</p>
<ol style="list-style-type: none"><li>1. Mr.Ing.Johannes Weissengruber, legal representative of the shareholder "Apex Holding GmbH", ownerof 8,750 shares which constitutes 35% of the Share Capital of the Company;</li><li>2. Mr.Bledar Sinani, legal representative of the shareholder "Apex Enterprise GmbH", owner of 6,250 shares which constitutes 25% of the Share Capital of the Company;</li><li>3. Mr.Bledar Sinani, legal representatives of the shareholder "WSI" shpk, owner of 5,000 shares which constitutes 20% of the Share Capital of the Company;</li><li>4. Mr.Kastriot Ndoja, legal representatives of the shareholder "Green Line Holding" shpk, owner of 5,000 shares which constitutes 20% of the Share Capital of the Company.</li></ol>	<ol style="list-style-type: none"><li>1. Z.Ing.Johannes Weissengruber, perfaqsesi ligjor i aksionerit "Apex Holding GmbH", zoterues i 8,750 aksioneve qe perbejne 35% te pjesemarrjes ne kapitalin aksionar te Shoqerise;</li><li>2. Z.Bledar Sinani, perfaqsesi ligjor i aksionerit "Apex Enterprise GmbH", zoterues i 6,250 aksioneve qe perbejne 25% te pjesemarrjes ne kapitalin aksionar te Shoqerise;</li><li>3. Z.Bledar Sinani, perfaqsesi ligjor i aksionerit "WSI" shpk, zoterues i 5,000 aksioneve qe perbejne 20% te pjesemarrjes ne kapitalin aksionar te Shoqerise;</li><li>4. Z.Kastriot Ndoja, perfaqsesi ligjor i aksionerit "Green Line Holding" shpk, zoterues i 5,000 aksioneve qe perbejne 20% te pjesemarrjes ne kapitalin aksionar te Shoqerise.</li></ol>
<p>Assembly is regularly called and gathered in accordance with Albanian Law requirements and Company's Statute, there are represented 100% of the shareholders of the Company, and the Assembly can legally</p>	<p>Asambleja u thirr dhe u mblodh rregullisht ne perputhje me legjislacionin shqiptar dhe parashikimet e Statutit, dhe perfaqsohen 100% te aksionereve te Shoqerise ne kete</p>



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take effective legal decisions as per the meeting's agenda as follows:

1. Decision for the transfer of the shares of the company Apex Enterprise GmbH, owner of 25% of the shares of the company Adria Entertainment sh.a. to the absorbing company SIG Holding GmbH. Decision for the realization of the merger of these companies, the shares that the company Apex Enterprise GmbH owns in the Company "Adria Entertainment" sh.a. will be transferred to the absorbing company SIG Holding GmbH.
2. Amending the STATUTE of the company Adria Entertainment sh.a.

After discussing the above mentioned issues, the Assembly unanimously approves and adopts the following decisions:

### I. FIRST DECISION

The shareholders approve the transfer of the shares of the company Apex Enterprise GmbH, owner of 25% of the shares of the company Adria Entertainment sh.a. to the absorbing company SIG Holding GmbH. Approves the realization of the merger of these companies, the shares that the company Apex Enterprise GmbH owns in the Company "Adria Entertainment" sh.a. will be transferred to the absorbing company SIG Holding GmbH.

### II. SECOND DECISION

Amending the STATUTE of the company "Adria Entertainment SHA" as follows:

1. Article 1 of the STATUTE of the company "Adria Entertainment" is amended as follows:

The words "APEX Enterprise GmbH, nje shoqeri e se drejtes Austriake, me seli ne Apex Strasse 1, 4293 Gutau, Austri, e

menyre Asambleja mund te marre vendime ligjore efektive sipas rendit te dites si vijon:

1. Vendimin per transferimin e aksioneve te shoqërise Apex Enterprise GmbH zotëruese e 25% të aksioneve te shoqërise Adria Entertainment sha tek shoqëria përthithëse SIG Holding GmbH. Vendimin per realizimin e bashkimit të këtyre shoqërive, aksionet që shoqëria Apex Enterprise GmbH zotëron tek Shoqëria "Adria Entertainment" sh.a. do të transferohen tek shoqëria përthithëse SIG Holding GmbH.
2. Ndryshimin e STATUTIT te shoqërise Adria Entertainment sha.

Pas diskutimit te ceshtjeve te rendit te dites, Asambleja unanimisht miratoi dhe vendosi per vendimet e meposhtme:

### I. VENDIMI I PARE

Aksioneret miratojne transferimin e aksioneve te shoqërise Apex Enterprise GmbH zotëruese e 25% të aksioneve te shoqërise Adria Entertainment sha tek shoqëria përthithëse SIG Holding GmbH. Miratojne realizimin e bashkimit të këtyre shoqërive, aksionet që shoqëria Apex Enterprise GmbH zotëron tek Shoqëria "Adria Entertainment" sh.a. do të transferohen tek shoqëria përthithëse SIG Holding GmbH.

### II. VENDIMI I DYTE

Ndryshimi i STATUTIT te shoqërise "Adria Entertainment SHA" si me poshte:

1. Neni 1 i STATUTIT te shoqërise "Adria Entertainment" ndryshohet si me poshte:

Fjalet "APEX Enterprise GmbH, nje shoqeri e se drejtes Austriake, me seli ne Apex Strasse 1, 4293 Gutau, Austri, e regjistruar me nr. FN



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regjistruar me nr. FN 360317 d, e perfaqesuar nga Administratori Z. Bledar Sinani, zoterues i 25% te kapitalit aksionar” **are replaced by the words** “SIG Holding GmbH nje shoqeri e se drejtes Austriake, me seli ne Ferdinand Markl Strasse 22, 4040 Linz, Austri, e regjistruar me nr. FN 336200 m, e perfaqesuar nga Administratori Z. Bledar Sinani, zoterues i 25% te kapitalit aksionar”.

2. Article 7 of the STATUTE of the company "Adria Entertainment" is amended as follows:

The words “APEX Enterprise GmbH – 25% te Aksioneve” **are replaced by the words** “SIG Holding GmbH – 25% te Aksioneve”.

3. Article 7 of the STATUTE of the company "Adria Entertainment" is amended as follows:

The words “APEX Enterprise GmbH – 25% te Aksioneve” **are replaced by the words** “SIG Holding GmbH – 25% te Aksioneve”.

4. Article 7 of the STATUTE of the company "Adria Entertainment" is amended as follows:

The words “APEX Enterprise GmbH – 25% te Aksioneve” **are replaced by the words** “SIG Holding GmbH – 25% te Aksioneve”.

Since the Assembly of Shareholders has no other issues to discuss, the General Meeting was closed. As discussed and approved in this meeting, this Resolution is signed by all the participants personally.

**GENERAL ASSEMBLY OF SHAREHOLDERS  
OF  
"ADRIA ENTERTAINMENT" JOINT STOCK  
COMPANY**



360317 d, e perfaqesuar nga Administratori Z. Bledar Sinani, zoterues i 25% te kapitalit aksionar” **zevendesohen me fjalet** “SIG Holding GmbH nje shoqeri e se drejtes Austriake, me seli ne Ferdinand Markl Strasse 22, 4040 Linz, Austri, e regjistruar me nr. FN 336200 m, e perfaqesuar nga Administratori Z. Bledar Sinani, zoterues i 25% te kapitalit aksionar”.

2. Neni 7 i STATUTIT te shoqerise “Adria Entertainment” ndryshohet si me poshte:

Fjalet “APEX Enterprise GmbH – 25% te Aksioneve” **zevendesohen me fjalet** “SIG Holding GmbH – 25% te Aksioneve”.

3. Neni 13 i STATUTIT te shoqerise “Adria Entertainment” ndryshohet si me poshte:

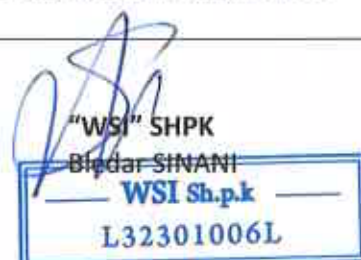
Fjalet “APEX Enterprise GmbH – 25% te Aksioneve” **zevendesohen me fjalet** “SIG Holding GmbH – 25% te Aksioneve”.

4. Neni 34 i STATUTIT te shoqerise “Adria Entertainment” ndryshohet si me poshte:

Fjalet “APEX Enterprise GmbH – 25% te Aksioneve” **zevendesohen me fjalet** “SIG Holding GmbH – 25% te Aksioneve”.

Meqenese Asambleja e Aksionere nuk ka me ceshtje te tjera per te diskutuar, Mbledhja e Pergjithshme u mbyll. Sic diskutuar dhe miratuar ne kete mbledhje, Vendimet u nenshkruan nga te gjithe pjesemarresit personalisht.

**ASAMBLEJA E ZAKONSHME  
TE AKSIONEREVE TESHQERISE  
AKSIONERE “ADRIA ENTERTAINMENT”**



ADRIA ENTERTAINMENT SHA

"APEX ENTERPRISE GMBH"

SHPK

Bledar SINANI



Apex Straße 1, 4293 Gutau, AUSTRIA  
VAT Nr.: ATU 66394939, Tel.: +43 664 1020330

"GREEN LINE HOLDING"



Two large, stylized handwritten signatures in blue ink are located at the bottom center of the page. To the right of these signatures is a smaller, vertical handwritten mark or signature.