

<p style="text-align: center;">AKTI I THEMELIMIT I SHOQERISE ME PERGJEGJESI TE KUFIZUAR QUEEN BEE SH.P.K. Date 16.12.2024</p>	<p style="text-align: center;">ARTICLES OF INCORPORATION OF THE LIMITED LIABILITY COMPANY QUEEN BEE SH.P.K. As of 16.12.2024</p>
<p style="text-align: center;">NENI 1 KRIJIMI DHE EMRI</p> <p>1.1 Shoqeria me pergjegjesi te kufizuar QUEEN BEE SH.P.K (ne vijim e quajtur “Shoqeria”) themelohet ne zbatim te Ligjit nr. 9901, date 14.04.2008 “Per tregtaret dhe shoqerite tregtare”, 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 style="text-align: center;">ARTICLE 1 ESTABLISHMENT AND DENOMINATION</p> <p>1.1 The limited liability company QUEEN BEE SH.P.K. (hereinafter referred to as the “Company”) is incorporated under Albanian law no. 9901, dated 14.04.2008 “On Entrepreneurs and Commercial Companies”, 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 style="text-align: center;">NENI 2 SELIA</p> <p>2.1 Selia e Shoqerise ndodhet ne adresen: Rr. Ibrahim Rugova, 40/3, 1019 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, me vendim te administratorit.</p>	<p style="text-align: center;">ARTICLE 2 REGISTERED OFFICE</p> <p>2.1 The registered office of the Company is at the address 40/3 Ibrahim Rugova Str, 1019 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, upon decision of the administrator.</p>
<p style="text-align: center;">NENI 3 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>3.2 Aktiviteti i Shoqerise do te konsistoje kryesisht ne: zhvillimin e programeve/software, sherbime te teknologjise se informacionit dhe prodhimin e publikimeve/broadcasting dhe media.</p>	<p style="text-align: center;">ARTICLE 3 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 The activity of the Company shall consist mainly in: software development, information technology services and broadcasting and media production.</p>
<p style="text-align: center;">NENI 4 KOHEZGJATJA</p> <p>4.1 Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pakufizuar.</p>	<p style="text-align: center;">ARTICLE 4 DURATION</p> <p>4.1 The duration of the Company’s activity shall be unlimited.</p>

<p style="text-align: center;">NENI 5</p> <p style="text-align: center;">KAPITALI</p> <p>5.1 Kapitali themeltar i Shoqerise eshte 100 Leke (njqind Leke), i perbere nga 2 (dy) 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 Pergjegjesia e Ortakeve per detyrimet e Shoqerise shtrihet deri ne kufirin e vleres se kontributit te tyre ne kapitalin e Shoqerise.</p>	<p style="text-align: center;">ARTICLE 5</p> <p style="text-align: center;">SHARE CAPITAL</p> <p>5.1 The initial share capital of the Company 100 Leke (one hundred Leke), 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 style="text-align: center;">NENI 6</p> <p style="text-align: center;">ORTAKET</p> <p>6.1 Ortaket e Shoqerise jane si vijon:</p> <ul style="list-style-type: none"> - Andris Zunda, shtetas letonez lindur ne Jelgava, me 05.02.1981, banues ne Queen Bee PL, al. Pokoju 1, Krakow, Poloni, 31-548, mbajtes i pasaportes me numer LV7107389, zoterues i 1 (nje) kuote me vlere 50 leke qe perfaqeson 50% (pesedhjete perqind) te kapitalit themeltar te Shoqerise; - Vjaceslavs Mackevics shtetas letonez lindur ne Riga, me 11.09.1973, banues ne IZSTAŽU IELA 3 - 109, VALDLAUČI, ŔEKAVAS PAGASTS, ŔEKAVAS NOVADS, LV-1076, Letoni, mbajtes i pasaportes me numer LV5494060, zoterues i 1 (nje) kuote me vlere 50 leke qe perfaqeson 50% (pesedhjete perqind) te kapitalit themeltar te Shoqerise. 	<p style="text-align: center;">ARTICLE 6</p> <p style="text-align: center;">SHAREHOLDERS</p> <p>6.1 The Shareholders of the Company are:</p> <ul style="list-style-type: none"> - Andris Zunda, Latvian citizen, born in Jelgava, on 05.02.1981, resident in Queen Bee PL, al. Pokoju 1, Krakow, Poland, 31-548, holder of passport no. LV7107389, holder of 1 (one) share, in the value of 50 leke, representing 50% (fifty percent) of the share capital of the Company; - Vjaceslavs Mackevics, Latvian citizen, born in Riga, on 11.09.1973, resident in IZSTAŽU IELA 3 - 109, VALDLAUČI, ŔEKAVAS PAGASTS, ŔEKAVAS NOVADS, LV-1076, Latvia, holder of passport no. LV5494060, holder of 1 (one) share, in the value of 50 leke representing 50% (fifty percent) of the share capital of the Company.
<p style="text-align: center;">NENI 7</p> <p style="text-align: center;">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 i pare i shoqerise eshte Z. Andris Zunda, shtetas letonez lindur ne Jelgava, me 05.02.1981, banues ne Queen Bee PL, al. Pokoju 1, Krakow, Poloni, 31-548, mbajtes i pasaportes me numer LV7107389, i emeruar per</p>	<p style="text-align: center;">ARTICLE 7</p> <p style="text-align: center;">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 an amendment of this Articles of Incorporation, or the Bylaws and the respective resolution of General Assembly is not necessary to be reflected in the Bylaws.</p> <p>7.3 The first Administrator of the Company is Mr. Andris Zunda, Latvian citizen, born in Jelgava, on 05.02.1981, resident in Queen Bee PL, al. Pokoju 1, Krakow, Poland, 31-548, holder of passport no. LV7107389, appointed for a term of 5 years, starting from the date of signature of this Articles</p>

<p>nje afat prej 5 vjetesh nga data e nenshkrimet te ketij Akti Themelimi.</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, pervec kompetencave qe do te ushtrohen nga Asambleja e Pergjithshme sipas Statutit ose ligjit te zbatueshem. Administratori do te kete keto kompetenca dhe detyra qe lidhen me administrimin dhe mbikeqyrjen e veprimtarise se Shoqerise sipas parashikimeve te Ligjit dhe te Statutit te Shoqerise.</p>	<p>of Incorporation.</p> <p>7.5 The Administrator of the Company shall exercise the respective competencies, 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 competence 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 Administrator regarding the administration and supervision of the activity are as provided by the law and by the Bylaws of the Company.</p>
<p style="text-align: center;">NENI 8</p> <p style="text-align: center;">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 style="text-align: center;">ARTICLE 8</p> <p style="text-align: center;">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 style="text-align: center;">NENI 9</p> <p style="text-align: center;">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 style="text-align: center;">ARTICLE 9</p> <p style="text-align: center;">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>The present Articles of Incorporation are drawn up and executed in 2 (two) original copies.</p>
<p style="text-align: center;">ORTAKET / THE SHAREHOLDERS</p> <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <p><i>Andri Zinli</i></p> <p>_____</p> </div> <div style="text-align: center;"> <p><i>VJACESLAUS MACKEVIČS</i></p> <p>_____</p> </div> </div>	

