" FOUR " SHPK
Pazari i Vjeter Korce, Lagjja 8, Objekti me nr pasurie 3/240, Vol 33, Fq.102, Zona Kadastrale 8564. Korce

# S T A T U T I

Sipas kerkesat te Ligjin 9901 ,date 14.4.2008,"Per Tregetaret dhe Shoqerite Tregetare"

**KORCE**

**04-Janar-2025**

# STATUTI I SHOQERISE TREGETARE ME PERGJEGJESI TE KUFIZUARA "FOUR" SHPK

## KREU I
## DISPOZITA TE PERGJITHSHME.

### Neni 1
### EMRI

Ne zbatim te ligjit Nr: 9901, dt 14.4.2008, "Per Tregetaret dhe Shoqerite Tregetare" te ligjit Nr: 9732, date 3.5.2007, "Per Qendren Kombetare te Regjistrimit" te ligjit Nr 9121, date 28.7.2003, Per Mbrojtjen e Konkurrences" te Kodit Civil dhe Kodit Te Punes, emerohet shoqeria tregetare me pergjegjesi te kufizuara "FOUR" sh.p.k, e cila me poshte do te quhet "Shoqeria".

### Neni 2
### FORMA

Kjo shoqeri eshte nje Shoqeri me Pergjegjesi te Kufizuar.

### Neni 3
### BAZA JURIDIKE

Shoqeria Tregetare "FOUR" sh.p.k rregullon poziten e saj juridike, marredheniet e themeluesve, te organeve te saj, llojin e Shoqerise, kohezgjatjen e veprimtarise se saj, marredheniet me te punesuarit, duke u bazuar ne ligjin Nr: 9901, date 14.04.2008 , "Per Tregetaret dhe Shoqerite Tregetare" te ne ligjin Nr 9121, date 28.7.2003, Per Mbrojtjen e Konkurrences" ne Kodit Civil dhe Kodit Te Punes dhe ligjet e tjera ne Republiken e Shqiperise.

### Neni 4
### SELIA E SHOQERISE

Selia e Shoqerise ndodhet ne: Pazari i Vjeter Korce, Lagjja 8, Objekti me nr pasurie 3/240, Vol 33, Fq.102, Zona Kadastrale 8564. Korce.
Shoqeria ka te drejte te hapi filjale te tjera Brenda territorit te Republikes se Shqiperise ashtu edhe jashte vendit, ne varesi te selise Qendrore qe ndodhet ne qytetin e Korces.

### Neni 5
### OBJEKTI I VEPRIMTARISE

Shoqeria do te zhvilloje aktivitet privat me kete objekt veprimtarie: **shërbime konsulence për mbështetjen e investimeve në sektorin e agrobiznesit dhe agromjedisor.**

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**Neni 6**
**KOHEZGJATJA**

Shoqeria do te zhvilloje aktivitetin e saj per nje periudhe kohore te pa kufizuar.
Ky afat fillon me regjistrimin e Shoqerise Tregetare ne Regjistrin Tregtar.
Ortaku i Shoqerise Mund te vendose kufizimin e afatit te veprimtarise dhe me pas zgjatjen e saj ne nje apo disa here, sipas nje vendimi te posacem te mare prej tij.

**Neni 7**
**VEPRIMET E LEJUARA TE SHOQERISE**

Shoqeria mund te ndryshoje emertimin, seline, kohezgjatjen dhe objektin e veprimtarise se saj sipas vendimit qe do te meren nga Ortaket e Shoqerise.

## KREU II
## AUTORITETI I ORTAKEVE, LIBRI I SHOQERISE, KONFIDENCIALITETI

**Neni 8**
**FUSHA E AUTORITETIT TE ORTAKEVE**

Fusha e autoritetit te ortakeve tek perqindja e fitimeve ose humbjeve do te kene si kriter baze kapitalin e shoqerise si dhe kompetencat qe gezon ortaku ne marjen e vendimeve te cdo karakteri te percaktuar ne kete statut.

**Neni 9**
**LIBRI I SHOQERISE**

Per te saktesuar veprimtaine e vet ekonomike si dhe marredheniet e punes shoqeria do te cele librin e vete i cili do te quhet Libri i Shoqerise.

**Neni 10**
**KONFIDENCIALITETI**

Ortaket e Shoqerise si dhe personat e tjere te pranuar ne shoqeri bien dakord qe te mos i ekspozojne asnje personi te jashtem informacionet qe disponon shoqeria, kontratat qe ajo do te lidhe, cdo lloj materjali, si dhe qellimet qe ajo ka per te ardhmen e saj.

**Neni 11**
**DOKUMENTAT E DESTINUARA PER TE TRETET**

Te gjitha aktet dhe dokumentet qe nxiren nga shoqeria dhe jane te destinuara per te tretet, si letra, fatura, lajmerime, publikime te ndryshme etj., duhet te tregojne lexueshem emrin e Shoqerise si dhe pas tij fjalet "Shoqeri me Pergjegjesi te Kufizuar" ose inicjalet "Sh.P.K", si dhe emrin e administratorit.

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## KREU III
## KAPITALI THEMELTAR, KONTRIBUTET, PJESET DHE TRASFERIMI.

### Neni 12
### KAPITAI THEMELTAR

Kapitali i shoqerise eshte 1.000 € i ndare ne 2 (dy) kuota. Kursi zyrtar i këmbimit ne baze te tabeles te Bankes te Shqiperise eshte ne nivelin 1€=100.00 lek, cka e con kapitalin e shoqerise ne vleren 100.000 lek.
Kapitali i mesiperm eshte nenshkruar dhe shlyer nga ortaket e shoqerise, qe zoterojne nga 1 (nje) kuote me vlere 500€ secili e barabarte me 50.000 lek.
Kontributi i ortakeve ne kapitalin fillestar eshte si vijon:
ANISA BELLO 500 € ose 50%, e barabarte me 50.000 lek.
Compania FOUR IKE 500 € ose 50%, e barabarte me 50.000 lek.
Shoqeria mund te shtoje ose te zvogeloje kapitalin ne varesi te nevojave dhe rezultateve te saj sipas vendimit te ortakeve te shoqerise.

### Neni 13
### KONTRIBUTET

Kapitali themeltar i shoqerise eshte i perbere nga kontributeti i ortakeve themelues te kesaj Shoqerie,
**1- Znj. Anisa Bello e Bija e Andrea-s, dt.lindjes 28-10-1987 banues ne Selanik, Greqi me adrrese: Ploutarchou 19, me nr leternjoftimi 035656417, ne para ne vlere 500 €, e barabarte me 50.000 lek.**

**Dhe**

**2- Shoqeria FOUR IKE (me numër tatimor EL801296771 me baze ne Greqi dhe adrese Karolou Ntil 31-33, Selanik, Greqi, e cila perfaqesohet nga Z. Panagiotis Kalafatis i cili ne baze te statutit te shoqerise FOUR IKE zoteron 99% te aksioneve, ne para ne vlere 495 €, e barabarte me 49,500 lek dhe Znj. ILEKTRA KATSARKA e cila ne baze te statutit te shoqerise FOUR IKE zoteron 1% te aksioneve ne para ne vlere 5 €, e barabarte me 500 lek, vlera keto te barabarta me 100% te aksioneve te shoqerise FOUR IKE.**

### Neni 14
### PJESET DHE TRASFERIMI

Kapitali i themeltar i shoqerise eshte i ndare ne 2 (dy) pjese plotesisht e shlyer secila me vleren nominale 500 €, e barabarte me 50.000 lek.

## Neni 15
## LENIA DHE TRASFERIMI I PJESEVE TE KAPITALIT

Kapitali themeltar eshte lehtesisht i transferushem tek personat e trete ne qofte se ortaket e shoqerise vendosin per kete. Ai mund te lihet peng sipas legjislacionit ne fuqi.
Gjithashtu kapitali themeltar eshte i trasferueshem ne rruge trashegimnie.
Bashkeshortja, paraardhesit dhe pasardhesit mund te behen ortak nepermjet transferimit te pjeseve te kapitalit themeltar, me vendim te ortakeve dhe sipas kushteve qe lejohen me ligj.
Trasferimet e pjeseve te kapitalit themeltar duhet te vertetohen me nje akt themeltar.

## KREU IV
## ORGANI I SHOQERISE, KOMPETENCAT, ADMINISTRIMI

Persa kohe shoqeria do te perbehet nga dy ortake kompetencat e tyre do te jene:

- Vendosin per ndryshimet ne statutin e shoqerise dhe perpilojne ose miratojne rregulloret e shoqerise apo per sektore te vecante te veprimtarise.
- Vendosin per zmadhimin dhe zvogelimin e kapitalit dhe transferimin e pjeseve te kapitalit.
- Vendosin per politiken afariste te shoqerise dhe percakton fushen konkrete te veprimtarise se saj.
- Emerojne dhe shkarkojne administratoret e shoqerise dhe detajon kompetencat e tyre te percaktuara ne statut sipas rastit.
- Emerojne dhe shkarkojne Ekspertin Kontabel.
- Shqyrtojne bilancin vjetor, percaktojne llojet e fondeve te ndryshme dhe masen e tyre, fitimin e realizuar si dhe vendosin per marjen e kredive.
- Vendosin per krijimin e degeve, filjaleve ose te perfaqesive si dhe per krijimin e shoqerive me persona te tjere fizike apo juridike.
- Vendosin per mardheniet me te rendesishme ekonomike dhe financiare te shoqerise me persona te tjere fizike apo juridike, vendas apo te huaj.
- Vendosin per mbarimin e shoqerise, likuidimin e saj si dhe per shendrimin e shoqerise me pergjegjesi te kufizuara te formave te tjera.
- Vendosin cmimet e mallrave, pagat e punonjesve ne shoqeri.

## ADMINISTRIMI I SHOQERISE

### Neni 16
### Emerimi i administratorit

Ortaket e shoqerise emerojne nje ose me shume persona fizike si administrator te shoqerise. Afati i emerimit nuk mund te jete me i gjate se 5 Vjet, me te drejte riperteritjeje. Emerimi i

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administratoreve prodhon efekt pas regjistrimit ne Qendren Kombetare te Regjistrimit. Shoqeria do te perfaqesohet perpara c'do organi administrative, gjyqesor, apo c'do entiteti tjeter publik apo privat dhe ne mardhenie me te tretet nga Administratori i shoqerise, i cili i ushtron te drejtat e tij ne perputhje me Statutin e shoqerise dhe me legjislacionin Shqiptar ne fuqi.

**Neni 17**
**Administrimi**

Administrimi do te kryhet nga Znj. **Anisa Bello**, e caktuar ne kete detyre per nje perjudhe 5 vjecare.

**Neni 18**
**Te drejtat dhe detyrimet e administratoreve**

Te drejtat dhe detyrimet e administratorit ose te administratoreve, ne menyre konkrete dhe te detajuar percaktohen ne aktin e tyre te emerimit. Vec te tjerave qe mund te detajohen ne kete akt, administrator ka edhe keto te drejta e detyra.

- Kryejne te gjitha veprimet e administrimit te veprimtarise tregetare te shoqerise, duke zbatuar politika tregetare, te vendosura nga asambleja e pergjithshme;
- Te perfaqesoje shoqerine tregetare;
- Te kujdesen per mbajtjen e sakte te rregullt te dokumentave dhe te librave kontabel te shoqerise;
- Te pregatisin dhe te nenshkruajne bilancin vjetor, bilancin e konsoliduar dhe raportin e ecurise se veprimtarise dhe, se bashku me propozimet per shperndarjen e fitimeve, te paraqese keto dokumente perpara asamblese se pergjithshme per miratim;
- Te krijoje nje system paralajmerimi ne kohen e duhur per rrethanat, qe kercenojne mbarvajtjen e veprimtarise dhe ekzistencen e shoqerise;
- Te kryejne regjistrimet dhe dergojne te dhenat e detyrueshme te shoqerise, sic parashikohet ne ligjin per Qendren Kombetare te Regjistrimit;
- Te raportojne perpara ortakeve ne lidhje me zbatimin e politikave tregetare dhe me realizimin e veprimtarise te posacme me rendesi te vecante per veprimtarine tregetare;
- Te kryejne detyra te tjera te percaktuara ne ligj dhe ne status.
- Te therasin ortaket kur shoqeria Brenda 2 viteve te para pas regjistrimit te saj, propozon te bleje nga nje ortak pasuri, qe kane vlere me te larte se 5 per qind te aseteve te shoqerise, qe rezulton ne pasqyrat e fundit financiare te certifikuara dhe kur sipas bilancit vjetor apo raporteve te ndermjetme financiare rezulton ose ekziston reziku qe aktivet e shoqerise nuk i mbulojne detyrimet e kerkueshme Brenda 3 muajve ne vazhdim. Ne rast se ortaket e Shoqerise caktojne me shume se nje Administrator, ata e administrojne bashkarisht shoqerine. Statuti ose rregulloret e tjera, te miratuara nga ortaket, mund te parashikojne ndryshe.

Shkarkimi i administratorit mund te behet ne cdo kohe nga ortaket me miratimin e tyre. Statuti apo marveshjet e tjera nuk mund te perjashtojen apo kufizojne kete te drejte.
Padite, qe lidhen me shperblimin e administratorit, ne baze te mardhenieve konkrete me shoqerine, rregullohen sipas dispozitave ligjore ne fuqi.

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## KREU V
## LIBRAT E SHOQERISE, BILANCI, DIVIDENTI

### Neni 19
### LIBRAT E SHOQERISE

Shoqeria eshte e detyruar te mbaje pervec librit te shoqerise ne te cilin shenohet emir i plote i ortakeve, kapitali themeltar si dhe vendimet e ortakeve edhe dokumentacionin kontabel dhe librat e tjere.

### Neni 20
### BILANCI

Viti financiar fillon ne date 1 Janar dhe perfundon me date 31 Dhjetor te cdo viti.
Llogarite vjetore, inventari raportet mbi operacionet e vitit financiar dhe raportet e hartuara nga eksperti kontabel, miratohen nga ortaket.
Miratimi i dokumentave mbi veprimtarine vjetor behet Brenda afatit prej 6 muajsh nga data e mbylljes se vitit financiar.

### Neni 21
### DIVIDENTET

Ortaket e Shoqerise miratojne llogarite vjetore dhe evidentojne ekzistencen e fitimit. Ata peracktojne fitimin e vet financiar te cilit i jane zbritur shumat e lena menjane por:
Rezerven sipas ligjit ose te percaktuar nga vete ortaket; fondet e tjera qe shihen te nevojshme dhe nga ana tjeter i jane zbritur ose i jane shtuar respektivisht humbjet apo fitimet e mbartura nga vitet e meparshme, keshtu ortaket e shoqerise percaktojne edhe dividentin.

## KERU VI
## MBARIMI, LIKUIDIMI I SHOQERISE

### Neni 22
### MBARIMI

Shoqeri mbaron me vendim te ortakeve te saj ose kur ka nje prishje te parakohshme per arsyet e parashikuara ne ligj.

### Neni 23
### LIKUIDIMI

Shoqeria hyn ne proces likuidimi qe ne momentin e prishjes se saj. Per kryerjen e ketij procesi ortaket caktojne nje ose disa likuidues, te cilet paraqesin asaj raportin mbi i gjendjen e aktivit dhe pasivit te shoqerise, mbi ndjekjen e operacioneve te likuidimit dhe mbi afatin e nevojshem te perfundimit te tyre.

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Ne fund te procesit te likuidimit ortaket e shoqerise vendosin mbi bilancin perfundimtar financiar dhe mbi mbylljen e procesit te likuidimit.
Mbas pagimit te kreditoreve ortaket e shoqerise mbajne pjesen e mbetur te kapitalit.

## KREU VII
## MOSMARVESHJET DHE DISPOZITAT E FUNDIT HYRJA NE FUQI .

### Neni 24
### ZGJIDHJA E MOSMARVESHJEVE

Te gjitha mosmarveshjet qe mund te lindin gjate ekzistences se shoqerise soe gjate perjudhes se likuidimit do ti paraqiten per zgjedhje gjykates kompetente shqiptare.

### Neni 25
### DISPOZITA E FUNDIT

Pasuria e shoqerise mund te sigurohet ne ndonje Institut Sigurimi si Brenda ashtu edhe jashte Shqiperise.
Shoqeria do te kete vulen e saj, stemen, forma dhe madhesia e se ciles permban shkrimet e nevojshme qe tregojne emrin e shoqerise, tregues keto te cilat do te percaktohet nga ortaket e shoqerise.

### Neni 26
### HYRJA NE FUQI

Statuti hyn ne fuqi mbas regjistrimit te shoqerise ne regjistrin e Qendres Kombetare te Biznesit.
Statuti pasi u lexua nga ortaket Znj. **Anisa Bello** dhe FOUR IKE u nenshkrua pa verejtje.
Administratorja znj. **Anisa Bello** ngarkohet me detyren per te kryer veprimet e nevojshme per regjistrimin e shoqerise prane "Qendres Kombetare te Biznesit"

Ky Statut eshte hartuar ne 4 (kater) kopje, ne gjuhen shqipe dhe nje ne anglisht duke patur secila fuqi te njejte ligjore.

**O R T A K E T E S H O Q E R I S E**

| ANISA BELLO | FOUR IKE |
|---|---|
| **Anisa Bello** | **Panagiotis Kalafatis**<br><br>**Ilektra Katsarka** |



**Korce me 01-Nentor-2024**

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"FOUR" LLC
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# STATUTE

According to the requirements of Law 9901, dated 14.4.2008, "On Merchants and Companies"

**Korce, 04-January-2025**

**KORCE**

## STATUTE OF TRADING COMPANY WITH LIMITED LIABILITY "FOUR"

## LLC

### CHAPTER I
### GENERAL PROVISIONS.

#### Article 1
#### NAME

Pursuant to Law No: 9901, dated 14.4.2008, "On Merchants and Trading Companies" of Law No: 9732, dated 03.5.2007, "On the National Registration Center" of Law No. 9121, dated 28.7.2003, "On Defense of Competition" of the Civil Code and the Labor Code, the limited liability trading company "FOUR" L.L.C. which will be called the "Company" below, is appointed.

#### Article 2
#### FORM

This company is a Limited Liability Company.

#### Article 3
#### LEGAL BASIS

Trading Company "FOUR" 1.1.c. regulates its legal position, the relations of its founders, its bodies, the type of Company, the duration of its activity, relations with employees, based on the law No: 9901, dated 14.04. 2008, "On Tradesmen and Trade Companies" in Law No. 9121, dated 28.7.2003, "On Protection of Competition" in the Civil Code and the Labor Code and other laws in the Republic of Albania.

#### Article 4
#### COMPANY HEADQUARTERS

The headquarters of the Company are located at: Old Bazaar Korce, Neighb. 8, Property number 3/240, Vol 33, Page 102, Cadastral Zone 8564. Korce. The company has the right to open other branches within the territory of the Republic of Albania as well as outside the country, depending on the headquarters located in the city of Korce.

#### Article 5
#### OBJECT OF THE ACTIVITY

The company will develop private activity with this object of activity: **consultancy services for the support of investments in the agribusiness and agro-environmental sector.**

#### Article 6
#### DURATION

The company will develop its activity for an unlimited period of time. This term begins with the registration of the Commercial Company in the Commercial Register. The Partner of the Company may set the limitation of the term of the activity and then extend it once or several times, according to a special decision taken by him.

#### Article 7
#### PERMITTED ACTIONS OF THE COMPANY

The Company may change its name, location, duration and object of its activity according to the decision to be taken by the Company's Partners.

## CHAPTER II
## AUTHORITY OF PARTNERS, COMPANY BOOK, CONFIDENTIALITY

### Article 8
### FIELD OF AUTHORITY OF PARTNERS

The scope of authority of the partners in the percentage of profits or losses will have as a basic criterion the capital of the company as well as the competences enjoyed by the partner in making decisions of any character defined in this statute.

### Article 9
### SOCIETY BOOK

In order to clarify its economic activity and labor relations, the company will publish its own book, which will be called the Company Book.

### Article 10
### CONFIDENTIALITY

The partners of the Company as well as other persons admitted to the company agree not to expose to any person outside the information that the company has, the contracts that it will conclude, any type of material, as well as the goals that it has for its future.

### Article 11
### DOCUMENTS INTENDED FOR THIRD PARTIES

All acts and documents issued by the company and intended for third parties, such as letters, invoices, news, various publications, etc., must clearly show the name of the Company and after it the words "Limited Liability Company" or the initials "L.L.C.", as well as the name of the administrator.

## CHAPTER III
## SHARE CAPITAL, CONTRIBUTIONS, SHARES AND TRANSFER.

### Article 12
### PRINCIPAL CAPITAL

The capital of the company is €1,000 divided into 2 (two) quotas. The above capital has been signed and repaid by the partners of the company, who own 1 (one) quota with a value of €500 each. The partners, contribution to the initial capital is as follows:

ANISA BELLO €500 or 50%.

Compania FOUR IKE €500 or 50%.

The company can increase or decrease the capital depending on its needs and results according to the decision of the company's partners.

### Article 13
### CONTRIBUTIONS

The founding capital of the company is made up of the contribution of the founding partners of this company, 1- Mrs. Anisa Bello, daughter of Andrea, born on 28-10-1987, resident in Thessaloniki, Greece, address: Ploutarchou 19, with notification number 035656417, in cash in the amount of €500.

AND

2- The company FOUR IKE (with tax number EL801296771 based in Greece and address Karolou Ntil 31-33, Thessaloniki, Greece, which is represented by Mr. Panagiotis Kalafatis who, based on the statute of the company FOUR IKE, owns 99% of the shares, in cash worth €495, equal to ALL 49,500 and Ms. ILEKTRA KATSARKA, who, based on the FOUR IKE company statute, owns 1% of the shares in cash worth €5, equal to ALL 500, these values equal to 100% of the shares of the company FOUR IKE.

## Article 14
## PARTS AND TRANSFER

The basic capital of the company is divided into 2 (two) fully paid-up parts, each with a nominal value of €500.

## Article 15
## ALLOWANCE AND TRANSFER OF PARTS OF THE CAPITAL

The basic capital is easily transferable to third parties if the partners of the company decide to do so. It can be held hostage according to the legislation in force. Also, the basic capital is transferable through inheritance. The spouse, ancestors and descendants can become partners through the transfer of shares of the founding capital, by decision of the partners and according to the conditions allowed by law. Transfers of shares of the basic capital must be verified with a basic deed.

# CHAPTER IV
# COMPANY BODY, COMPETENCES, ADMINISTRATION

While the company will consist of two partners, their powers will be:

- To decide on changes in the company's statute and compile or approve the company's regulations or for specific sectors of activity.
- To decide on capital increase and decrease and transfer of capital shares.
- To decide on the company's business policy and determine the concrete field of its activity.
- To appoint and dismiss the administrators of the company and detail their competences defined in the statute as the case may be.
- To appoint and dismiss the Accounting Expert.
- To review the annual balance sheet, determine the types of different funds and their amount, realized profit, and decide on loans.
- To decide on the creation of branches, subsidiaries or representative offices as well as on the creation of companies with other natural or legal persons.
- To decide on the most important economic and financial relations of the company with other natural or legal persons, local or foreign.
- To decide on the termination of the company, its liquidation as well as on the dissolution of the limited liability company of other forms.
- To set the prices of goods, the salaries of employees in the company

## COMPANY ADMINISTRATION

### Article 16
### Appointment of the administrator

The partners of the company appoint one or more natural persons as the administrator of the company. The term of appointment cannot be longer than 5 years, with the right of renewal. The appointment of administrators takes effect after registration in the National Registration Center. The company will be represented before any administrative, judicial body, or any other public or private entity and in relation to third parties by the Company Administrator, who exercises his rights in accordance with the Company Statute and the legislation Albanian in force.

### Article 17
### Administration

The administration will be carried out by Mrs. Anisa Bello, assigned to this task for a period of 5 years.

### Article 18
### The rights and obligations of administrators

The rights and obligations of the administrator or administrators, in a concrete and detailed manner, are defined in their act of appointment. In addition to others that can be detailed in this act, the administrator also has these rights and duties.

• To carry out all the actions of the administration of the commercial activity of the company, implementing commercial policies, decided by the general assembly;

• To represent the trading company;

• To take care of keeping the company's documents and accounting books in an accurate and orderly manner;

• To prepare and sign the annual balance sheet, the consolidated balance sheet and the activity progress report and, together with the proposals for the distribution of profits, present these documents to the general assembly for approval;

• To create a warning system at the right time for the circumstances that threaten the performance of the activity and the existence of the company;

• To perform the registrations and send the mandatory company data, as provided in the law for the National Registration Center;

• To report to partners regarding the implementation of commercial policies and the realization of special activities of particular importance for commercial activity;

• To perform other duties defined in the law and in the status.

• To dismiss the partners when the company, within the first 2 years after its registration, proposes to buy assets from a partner, which have a value higher than 5 percent of the company's assets, which results in the last certified financial statements and when according to the annual balance sheet or interim financial reports, it results or there is a risk that the assets of the company do not cover the required obligations within the next 3 months. In case the partners of the Company appoint more than one Administrator, they manage the company jointly. The statute or other regulations, approved by the partners, may provide otherwise.

The dismissal of the administrator can be done at any time by the partners with their approval. The statute or other agreements cannot exclude or limit this right. Lawsuits related to the remuneration of the administrator, based on concrete relations with the company, are regulated according to the legal provisions in force.

## CHAPTER V
## COMPANY BOOKS, BALANCE SHEET, DIVIDEND

### Article 19
### BOOKS OF THE SOCIETY

The company is obliged to keep, in addition to the company book, in which the full name of the partners, the founding capital, as well as the decisions of the partners, the accounting documentation and other books are recorded.

### Article
### BALANCE SHEET

The financial year begins on January 1st and ends on December 31st each year. Annual accounts, inventory reports on operations of the financial year and reports drawn up by the accounting expert are approved by the partners. The approval of the documents on the annual activity is done within the period of 6 months from the closing date of the financial year.

### Article 21
### DIVIDENDS

The partners of the Company approve annual accounts and record the existence of profit. They calculate their financial profit minus the amounts set aside, but: The reserve according to the law or determined by the partners themselves; the other funds that are deemed necessary and on the other hand the losses or profits carried over from the previous years have been deducted or added respectively, thus the partners of the company also determine the dividend.

## CHAPTER VI
## TERMINATION, LIQUIDATION OF THE COMPANY

### Article 22
### TERMINATION

The company is terminated by the decision of its partners or when there is a premature dissolution for the reasons provided by law.

### Article 23
### LIQUIDATION

The company enters the liquidation process from the moment of its dissolution. To carry out this process, the partners appoint one or several liquidators, who present to it the report on the state of the company's assets and liabilities, on the follow-up of the liquidation operations and on the necessary deadline for their completion. At the end of the liquidation process, the partners of the company decide on the final financial balance and on the closure of the liquidation process. After paying the creditors, the partners of the company keep the remaining part of the capital.

## CHAPTER VII
## DISPUTES AND FINAL PROVISIONS ENTRY INTO FORCE.

### Article 24
### DISPUTE RESOLUTION

All disputes that may arise during the existence of your company during the liquidation period will be submitted to the competent Albanian court.

### Article 25
### FINAL PROVISION

The assets of the company can be insured in any Insurance Institute both inside and outside Albania. The company will have its own seal, coat of arms, shape and size, which contains the necessary writings that indicate the name of the company, indicators that will be determined by the company's partners.

### Article 26
### ENTRY INTO FORCE

The statute enters into force after the registration of the company in the register of the National Business Center. The statute after it was read by the partners Mrs. Anisa Bello and FOUR IKE was signed without notice. Administrator Mrs. Anisa Bello is charged with the task of carrying out the necessary actions for the registration of the company at the "National Business Center" This Statute is drawn up in 4 (four) copies, in the Albanian language and one in English, each having the same legal force.

**PARTNERS OF THE SOCIETY**

**ANISA BELLO**

**FOUR IKE**
PANAGIOTIS KALAFATIS

ILEKTRA KATSARKA

**Korce on 01-November-2024**

REPUBLIC OF ALBANIA

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NATIONAL CHAMBER OF NOTARIES

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NOTARY CHAMBER KORCE

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**AUTHENTICATION OF TRANSLATION**

This is to certify the authenticity of signature of translator Vasil SHUMKA, son of Andon, born on August 12, 1961 in Gorice e Vogel, Korce and resident in Korce, of legal full age and able to perform juridical acts, identified hereby his personal document ID number 029033552, personal number G10812137N, and translator with License/NUIS number K83714004J.

Who stated that the above is an exact and accurate translation of the document attached to English

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I, the Notary, finding this act in conformity with the law, do authenticate it according to article number 135, law number 110 on December 20, 2018 "On Notary"

NOTARY

Signature and stamp

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THE TRANSLATION CERTIFICATE

Declare under my responsibility that the translation of the document from Albanian in English is identical as original paper

TRANSLATOR: V.SHUMKA
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**REPUBLIKA E SHQIPËRISË**
**DHOMA KOMBËTARE E NOTERISË**
**DEGA VENDORE KORCË**
**NOTER DENADA K. KODRA**

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| **DATE 04/01/2025**<br>**NR REP 7403** |

## VËRTETIM PËRKTHIMI

Vertetoj nënshkrimin e përkthyesit Person fizik " Vasil Shumka " përfaqësuar nga Z. Vasil Shumka, i biri i Andon, lindur më 12/08/1961, në Goricë e Vogël, Korçë dhe banues në Korçë, madhor me zotësi të plotë jurdike për të vepruar, identifikuar me Leternjoftim ID me nr. 037019197 dhe Nr. Personal G10812137N, përkthyes me Nipt K83714004J.

i cili deklaroi se perktheu njësoj me origjinalin dokumentin bashkalidhur :

Unë, noteri, duke gjetur këtë akt në përputhje me ligjin, e vërtetoj atë, në bazë të nenit 135 të ligjit nr. 110, datë 20.12.2018 "Për Noterinë".

**NOTERE**

DENADA K. KODRA

PULLE TARIFE
200 LEKE
R.SHQIPERISE

REPUBLIKA E SHQIPERISE
DENADA K. KODRA
NOTER
KORCË

Denada Kodra