

Based on Article 28 paragraph 3 of the Law 9723/2007 On the National Registration Center this document constitutes the:

FOUNDATION ACT

AND

ARTICLES OF ASSOCIATION

Of

COMPANY

"CIMM CarbonTech Europa" SHPK

TIRANA / ALBANIA

Ne perputhje me Nenin 28 paragrafi 3 i Ligjit 9723/2007 Per Qendren Kombetare te Regjistrimit ky dokument perben:

AKTI I THEMELIMIT

DHE

STATUTI

I

SHOQERISE

"CIMM CarbonTech Europa" SHPK

TIRANE / SHQIPERI

<p style="text-align: center;">FOUNDATION ACT</p> <p style="text-align: center;">AND</p> <p style="text-align: center;">ARTICLES OF ASSOCIATION</p> <p style="text-align: center;">of</p> <p style="text-align: center;">Limited Liability Company</p> <p style="text-align: center;">"CIMM CarbonTech Europa" Sh.P.K.</p>	<p style="text-align: center;">AKTI I THEMELIMIT</p> <p style="text-align: center;">DHE</p> <p style="text-align: center;">STATUTI</p> <p style="text-align: center;">i</p> <p style="text-align: center;">Shoqerise me Pergjegjesi te Kufizuar</p> <p style="text-align: center;">"CIMM CarbonTech Europa" Sh.P.K.</p>
<p style="text-align: center;"><u>CHAPTER I</u></p> <p style="text-align: center;"><u>Date of establishment, Name, Legal Form, Headquarters, Duration</u></p>	<p style="text-align: center;"><u>KAPITULLI I</u></p> <p style="text-align: center;"><u>Data e Themelimit, Emri, Forma, Selia, Koheqzgjatja</u></p>
<p>Article 1. <u>Date of Establishment and Name</u></p> <p>1.1 The Company "CIMM CarbonTech Europa" (hereinafter referred as the "Company") followed inseparably by the abbreviation Sh.p.k., which represents its legal form as a limited liability company, is established effective as of 28.07.2021.</p> <p>1.2 The shareholders of the Company (the "Shareholders") enjoy limited liability up to the limit of its respective contribution to the capital represented by quotas (quotas).</p> <p>1.3 In all the documents, invoices, advertisements and publications issued by the Company, regardless of the means for transmission, the name of the Company should be preceded or followed by the following:</p> <ul style="list-style-type: none"> (i) the words "Shoqeri me pergjegjesi te kufizuar" or "Sh.p.k.", (ii) its unique identification number (NUIS). (iii) its registered seat, and (iv) the fact that the Company in under liquidation, if applicable. (v) The registered share capital of the Company and the paid capital of the Company. 	<p>Neni 1. <u>Data e Themelimit dhe Emri</u></p> <p>1.1 Me efekt nga data 28.07.2021 themelohet shoqeria "CIMM CarbonTech Europa" (ne vijim "Shoqeria"), e ndjekur ne menyre te pandashme nga shkurtimi "Shpk", cili perfaqeson formen ligjore te saj, si shoqeri me pergjegjesi te kufizuar.</p> <p>1.2 Ortaket e Shoqerise ("Ortaket") gezojne pergjegjesi te kufizuar deri ne limitin e kontributit perkates ne kapitalin e shoqerise te perfaqesuar ne kuota.</p> <p>1.3 Ne te gjitha dokumentat, faturat, njoftimet dhe botimet te leshuara nga Shoqeria, pavaresisht nga menyra e dergimit, emri i saj do te ndiqet ose do te shoqerohet nga:</p> <ul style="list-style-type: none"> (i) fjalet "Shoqeri me Pergjegjesi te Kufizuar" ose "shpk"; (ii) numri unik i identifikimit (NUIS) te saj; (iii) adresa e regjistruar, dhe (iv) dhe pasqyrimin e faktit qe shoqeria eshte ne procedura likuidimi, ne qoftese ky rast paraqitet. (v) Kapitalin e regjistruar te Shoqerise dhe kapitalin e paguar te Shoqerise.
<p>Article 2. <u>Legal Basis and Form</u></p> <p>2.1. The Company will develop its activity in accordance with the Incorporation Act and Statute, as well as Albanian legislation.</p> <p>2.2. The Company is an Albanian legal entity, having the legal form of a limited liability Company (<i>shoqeri me pergjegjesi te kufizuar</i>), as provided in the Law</p>	<p>Neni 2. <u>Forma dhe Baza Ligjore</u></p> <p>2.1. Shoqeria do te zhvilloje veprmtarine e saj ne perputhje me Aktin e Themelimit dhe Statutin, si dhe legjislacionin shqiptar.</p> <p>2.2 Shoqeria eshte nje entitet ligjor shqiptar, dhe ka formen ligjore te nje shoqerie me pergjegjesi te kufizuar ("shoqeri me pergjegjesi te kufizuar"), ne</p>

<p>No. 9901, date 14.04.2008, "On the Entrepreneurs and the Commercial Companies" (the "Companies Law").</p>	<p>perputhje me ligjin Nr. 9901, date 14.04.2008 "Per Tregtaret dhe Shoqerite Tregtare ("Ligji i Shoqerive").</p>
<p>Article 3. <u>Company Headquarters</u></p> <p>3.1. The legal seat of the Company is at: Bulevardi "Aqif Pasha" L. Kongresi Elbasanit, pall 26, hyrja 37, ashensori 7. Elbasan, Albania. The Company reserves the right to move its headquarters to another address and/or town in Albania. The Company may open branches and representative offices anywhere within or outside the Republic of Albania.</p>	<p>Neni 3. <u>Selia</u></p> <p>3.1. Selia e Shoqerise ndodhet ne adresen: Bulevardi "Aqif Pasha" L. Kongresi Elbasanit, pall 26, hyrja 37, ashensori 7. Elbasan, Shqiperi. Shoqeria ka te drejte te ndryshoje seline e saj ne nje adrese dhe/ose ne nje qytet tjeter te Shqiperise. Shoqeria mund te hape dege te saj ose zyra perfaqesimi kudo brenda ose jashte territorit te Republikes se Shqiperise.</p>
<p>Article 4. <u>Company Duration</u></p> <p>4.1. Activity of the Company shall commence after its registration in the Commercial Register.</p> <p>4.2 The duration of the Company shall be for an indefinite period.</p>	<p>Neni 4. <u>Kohezgjatja</u></p> <p>4.1. Veprimtaria e Shoqerise fillon pas regjistrimit te saj ne Regjistrin Tregtar.</p> <p>4.2 Kohezgjatja e Shoqerise do te jete per nje periudhe te pacaktuar.</p>
<p><u>CHAPTER II</u></p>	<p><u>KAPITULLI II</u></p>
<p>Article 5. <u>Scope of activity</u></p> <p>5.1. The scope of activities of the Company is the following:</p> <ul style="list-style-type: none"> - To set up the manufacturing plant for production of graphite electrodes, anode material, carbon fiber, carbon brick, magnesia carbon brick and other carbon & graphite materials; - To provide marketing, distribution and after-sales service of graphite electrode, anode material, carbon fiber, carbon brick, magnesia carbon brick and other carbon & graphite materials; - Research and development of graphite electrode and other new carbon materials; - To develop industrial park for production of metallurgical industry products such as refractories, copper mold tube and other spare parts etc; - Trading activities, purchase and sale of goods other than that produced by the company and providing after-sales and consultancy service related; - Import and export agent of goods and service, custom clearance, warehousing and logistics 	<p>Neni 5. <u>Objekti i Shoqerise</u></p> <p>5.1. Objekti i veprimtarive te Shoqerise eshte si me poshte:</p> <ul style="list-style-type: none"> - Te krijojë fabrikën e prodhimit për prodhimin e elektrodave të grafitit, materialit anode, fibrave të karbonit, tullave të karbonit, tullave të karbonit me magnez dhe materialeve të tjera të karbonit dhe grafitit; - Te sigurojë marketing, shpërndarje dhe shërbime pas shitjes të elektrodave të grafitit, materialit anode, fibrave të karbonit, tullave të karbonit, tullave të karbonit me magnez dhe materialeve të tjera të karbonit dhe grafitit; - Kërkimi dhe zhvillimi i elektrodës së grafitit dhe materialeve të tjera të reja të karbonit; - Te zhvillojë parkun industrial për prodhimin e produkteve të industrisë metalurgjike siç janë zjarrdruësit, tubi i shkrirjes së bakrit dhe pjesë të tjera rezerve etj; - Aktivitete tregtare, blerje dhe shitje të mallrave të ndryshme nga ato të prodhuara nga kompania dhe ofrimi i shërbimeve pas shitjes dhe keshillimit që lidhen me shërbimin; - Agjent importi dhe eksporti i mallrave dhe

<p>service;</p> <ul style="list-style-type: none"> - Consultancy activities in business and management; - E-commerce business and related service; - Representing foreign companies. <p>5.2 If such objects require prior approval, authorization, permit or license issued by the public authorities, the Company will obtain any of the aforesaid before performing any such activities that so require.</p> <p>5.3 In order to attain the above object, the Company may:</p> <ul style="list-style-type: none"> a) participate in any company or business, domestic or foreign, having the same, identical or similar object of whatever company/corporate form; and b) cooperate in any way with any physical or legal person. <p>5.4 The object of the Company may be modified and/or extended by decision of the General Assembly. The Company may also exercise other supplementary activities helpful to and useful for achieving its main purposes, in accordance with the Albanian law.</p>	<p>sherbimeve, zhdoganimi, deponimi dhe sherbimi logjistik;</p> <ul style="list-style-type: none"> - Aktivitete konsulence ne biznes dhe menaxhim; - Biznesi i tregtise elektronike dhe sherbimi perkates; - Perfaqesimi i shoqerive te huaja. <p>5.2 Nese veprimtari te tilla kerkojne aprovim, autorizim, leje ose licence paraprake te leshuar nga autoritetet publike, Shoqeria do te marre cilendo nga sa me siper, perpara se te kryeje ndonje veprimtari te tille e cila kerkon marrjen e tyre.</p> <p>5.3 Per te arritur qellimin e mesiperem, Shoqeria mundet qe:</p> <ul style="list-style-type: none"> a) te marre pjese ne ndonje shoqeri ose biznes, vendas ose te huaj, qe ka te njejtin objekt, identik ose te ngjashem te çfaredo forme shoqerie / korporate; dhe b) te bashkepusoje ne çdo menyre me çdo person fizik ose juridik. <p>5.4 Objekti i Shoqerise mund te modifikohet dhe / ose te zgjatet me vendim te Asamblese se Pergjithshme. Kompania gjithashtu mund te ushtroje veprimtari te tjera shtese te dobishme dhe te nevojshme per arritjen e qellimeve te saj kryesore, ne perputhje me ligjin shqiptar.</p>
<p>Article 6. <u>Modification</u></p> <p>6.1. The Company reserves the right to modify its scope of activity at any time as provided by this Statute taking into account the provisions of the Albanian legislation.</p>	<p>Neni 6. <u>Ndryshime</u></p> <p>6.1. Shoqeria ka te drejte te ndryshoje objektin e veprimtarise se saj ne cdo kohe sic parashikohet ne kete Statut duke marre parasysh dispozitat e Kontrates se Koncesionit.</p>
<p><u>CHAPTER III</u></p> <p><u>Capital and Shares</u></p>	<p><u>KAPITULLI III</u></p> <p><u>Kapitali Themeltar; Quotat e Kapitalit Themeltar</u></p>
<p>Article 7. <u>Capital</u></p> <p>7.1 The initial Capital of the Company is the amount ALL 1,200,000 (one million and two hundred thousand LEK), fully subscribed and unpaid.</p> <p>7.2 The Cpital of the Company will be paid by the Shareholders, in proportion with their respective shares, within a period of 1 year from the registration of the Company before the QKB.</p>	<p>Neni 7. <u>Kapitali Themeltar</u></p> <p>7.1. Kapitali i themeltar Shoqerise eshte shuma e 1,200.000 LEK (nje million e dyqind mije Leke), plotesisht te nenshkruara dhe te pashlyera.</p> <p>7.2. Kapitali i Shoqerise do te shlyhet nga Ortaket, ne proporcion me pjeset e tyre takuese, brenda nje periudhe prej 1 viti nga data e regjistrimit te Shoqerise ne QKB.</p>

<p>7.3 The Capital of the Company shall be composed of 1 (one) Quota.</p>	<p>7.3. Kapitali i Shoqerise do te perbehet nga 1 (nje) Kuote.</p>
<p>Article 8. <u>Shareholders and their Shares</u></p> <p>8.1 The Shareholders of the Company and shares held in the Company are as follows:</p> <p>(i) Ning Ma, Chinese citizen, born on 02.05.1990, in Liaoning, China, resident in Zagreb, Croatia, bearer of the passport number EJ4438406, who will own a quota representing 100 % of the capital of the Company.</p>	<p>Neni 8. <u>Ortaket e Shoqerise dhe Kuotat</u></p> <p>8.1 Ortaket e Shoqerise dhe kuotat e zoteruar prej tyre ne Shoqeri jane si me poshte:</p> <p>(i) Ning Ma, qytetar Kinez, lindur ne 02.05.1990, ne Liaoning, Kine, resident in Liaoning, Kine, mbajtes i pasaportes me numer EJ4438406, i cili do te zoteroje nje kuote qe perfaqeson 100 % te kapitalit te Shoqerise.</p>
<p>Article 9. <u>Decreasing or Increasing of the Capital</u></p> <p>9.1 The capital can be increased or decreased according to the decisions made by the General Assembly of the Shareholders, in accordance with Chapter IV herein and the compulsory requirements of the Company Law.</p> <p>9.2 The capital will be increased by contributions in cash or in kind, as well as by including reserves (if any) or profits or converting debt into equity.</p> <p>9.3 The capital increase may take place by issuing new quotas or increasing the par value of the existing quotas. The quotas shall be subscribed, and their par value shall be fully paid in.</p> <p>9.4 The capital increase shall not dilute the quota of interest of the Shareholders in the capital of the Company, unless it is decided otherwise through a resolution of the General Assembly of the Shareholders, resolution which will be reached through a majority of $\frac{3}{4}$ of votes.</p> <p>9.5 The Company cannot purchase any quota of its capital. However, for the purpose of decreasing the share capital of the Company, by the resolution on decreasing the share capital the Shareholders may authorise the Administrator(s) to cause the Company to purchase the corresponding shares or part thereof and subsequently annul them.</p>	<p>Neni 9. <u>Zvogelimi ose Zmadhimi i Kapitalit Themeltar</u></p> <p>9.1 Kapitali mund te zmadhohet ose zvogelohet me vendim te Asamblese se Pergjithshme te Ortakeve, ne perputhje me Kapitullin IV te ketij Statuti, dhe kerkesave te detyrueshme te Ligjit te Shoqerive.</p> <p>9.2 Zmadhimi i kapitalit mund te realizohet me ane te kontributeve ne para, me ane te kontributeve ne natyre ose me perfshirjen e rezervave (nese ka) dhe fitimit.</p> <p>9.3 Rritja e kapitalit do te behet me kuota te reja apo me rritjen e vleres se kuotave ekzistuese. Pjeset e reja te kapitalit themeltar do te nenshkruhen dhe vlera e tyre nominale do te paguhet plotesisht.</p> <p>9.4 Zmadhimi i kapitalit nuk do te dobesoje pjeset e interesit te Ortakeve ne Kapitalin e Shoqerise, pervecse kur vendoset ndryshe nga Asambleja e Pergjithshme e Ortakeve, vendim i cili do te merret me nje shumice prej $\frac{3}{4}$ e votave.</p> <p>9.5 Shoqeria nuk mund te bleje asnje kuote te saj. Megjithate, me qellim zvogelimit e kapitalit te Shoqerise, nepermjet vendimit per zvogelimit e kapitalit, Ortaket mund te autorizojne Administratorin/Administratorete te bejne blerjen e kuotave perkatese apo pjese te tyre dhe t'i anulojne ato.</p>
<p>Article 10. <u>Rights and Obligations of the Shareholders</u></p> <p>10.1 The Shareholders are only those who own quotas of the Company.</p> <p>10.2 Each Shareholder shall have voting rights in the general assembly of the Shareholders (the "General Assembly") in proportion with the nominal value of</p>	<p>Neni 10. <u>Te drejtat dhe detyrimet e Ortakeve</u></p> <p>10.1 Ortaket jane vetem ata te cilet zoterojne kuotat e Shoqerise.</p> <p>10.2 Cdo Ortak do te kete te dejta vote ne Asamblene e Pergjithshme te Ortakeve ("Asambleja e Pergjithshme") ne perpjestim me vleren nominale</p>

<p>the quota he owns. Each Shareholder shall have the right to choose and to be chosen in the governing bodies, the right to participate in the distribution of the Company profits, if the General Assembly decides to distribute profits, as well as other rights provided according to the present Articles of Association, to any binding agreement among Shareholders and to the statutory provisions of the Company Law.</p> <p>10.3 The Shareholders will be given, on written request, information and data concerning the Company's activity at any time, including the right to inspect the Company's records and documents.</p> <p>10.4 The rights and obligations resulting from the ownership of Quotas are transferred to any new owners of such Quotas in compliance with the Albanian legislation.</p> <p>10.5 The Company's obligations are guaranteed through its capital, and the Shareholders can only be held liable within the limit of the quotas value they hold. The Shareholders have no liability in excess of their investment in capital of the Company (except for guarantees and loans they make).</p> <p>10.6 The liability and limitation of liability of the Company will be in accordance with the respective provisions that provide for these liabilities and limitations of liability in the Albanian legislation.</p>	<p>te kuotes qe zoteron. Cdo Ortak ka te drejten per te zgjedhur dhe per t'u zgjedhur ne organet drejtuese, te drejten per te marre pjese ne shperndarjen e fitimeve te Shoqerise, nese Asambleja e Pergjithshme vendos te shperndaje fitimet, sikunder te drejtat e parashikuara nga ky Statut, per cdo marreveshje te detyrueshme ndermjet Ortakeve dhe dispozitave ligjore te Ligjit te Shoqerive.</p> <p>10.3 Ortakeve do t'u jepen, me kerkese me shkrim, informacione dhe te dhena ne lidhje me aktivitetin e Shoqerise ne cdo kohe, duke perfshire te drejten qe te kontrollojne dokumentat dhe raportet e Shoqerise.</p> <p>10.4 Te drejtat dhe detyrimet qe rezultojne nga zoterimi i Kuotave, transferohen tek cdo zoterues i ri per keto Kuota ne perputhje me Kontraten e Koncesionit.</p> <p>10.5 Detyrimet e Shoqerise jane te garantuara nga kapitali i saj, dhe Ortaket mundet vetem te mbajne pergjegjesi brenda limitit te vleres se kuotave qe ata zoterojne. Ortaket nuk mbajne pergjegjesi qe tejkalojne investimin e tyre perkatesisht ne kapitalin e Shoqerise (pervec garancive dhe huave qe ata realizojne).</p> <p>10.6 Pergjegjësia dhe kufizimi i pergjegjësise se Shoqerise do te jete ne perputhje me dispozitat respektive qe parashikojne keto pergjegjesi dhe kufizime te pergjegjësive ne Kontraten e Koncesionit.</p>
<p>Article 11. <u>Transfer of Quotas</u></p> <p>11.1 Any transfer of quotas or parts thereof shall be done in accordance with the provisions of the Companies Law and shall be registered in the National Business Center.</p>	<p>Neni 11. <u>Transferimi i pjeseve te Kapitalit</u></p> <p>11.1 Cdo transferim i kuotave apo pjeseve te tyre do te behet ne perputhje me dispozitat Ligjit te Shoqerive, dhe e Kontrates se Koncesionit nese aplikohet si dhe te dhe duhet te regjistrohet prane Qendres Kombetare te Biznesit.</p>
<p style="text-align: center;"><u>CHAPTER IV</u></p> <p style="text-align: center;"><u>General Assembly</u></p>	<p style="text-align: center;"><u>KREU IV</u></p> <p style="text-align: center;"><u>Asambleja e Pergjithshme</u></p>
<p>Article 12. <u>Powers</u></p> <p>12.1 The General Assembly of Shareholders is the governing body of the Company which makes decisions upon its activity and upon its economic and commercial policy.</p>	<p>Neni 12. <u>Kompetencat</u></p> <p>12.1 Asambleja e Pergjithshme e Ortakeve eshte organi drejtues i Shoqerise i cili merr vendimet mbi aktivitetin dhe politikat e saj ekonomike dhe tregtare.</p>

<p>Article 13. <u>Convocation</u></p> <p>13.1 The General Assembly shall be convened at least once a year.</p> <p>13.2 The General Assembly has to be convened, in the event on the basis of the annual or interim accounts its results or there is a risk of resulting that the Company's assets will not cover its liabilities within the next 3 months.</p> <p>13.3 The General Assembly shall be convened where there is a proposal to sell or otherwise dispose of assets having a value that exceeds 5% of the Company's total assets, as shown in its latest audited financial statements. The General Assembly shall decide on the basis of a certified auditor's report submitted to such assembly, unless the acquisition is made in a stock exchange or form part of the ordinary business of the Company</p> <p>13.4 The General Assembly will be convened when the Company, within the first 2 years after its registration, proposes to purchase assets which belong to a Shareholder and which value exceeds 5% of the Company's assets, as shown in its latest audited financial statements.</p> <p>13.5 In circumstances set out in section 13.3. and 13.4. above the General Assembly shall decide on the basis of a certified auditor's report submitted to such assembly, unless the acquisition is made in a stock exchange or form part of the ordinary business of the Company.</p> <p>13.6 The Shareholders shall meet at least annually with the Administrators to review the actions of the Administrators, discuss on issues related to the Company administration and resolve on matters that are subject to the Shareholders approval, including the matters on which the Administrators fail to agree.</p> <p>13.7 In circumstances set out in sections 13.3. to 13.6. above, the General Assembly may pass an advisory resolution approving or condemning the conduct of the Administrators.</p>	<p>Neni 13. <u>Mbledhja e Asamblese se Pergjithshme</u></p> <p>13.1 Asambleja e Pergjithshme duhet te mblidhet te pakten I here ne vit.</p> <p>13.2 Asambleja e Pergjithshme thirret nese, sipas bilancit vjetor apo raporteve te ndermjetme financiare rezulton ose ekziston rreziku qe aktivitetet e Shoqerise nuk i mbulojne detyrimet e kerkueshme brenda 3 muajve ne vazhdim.</p> <p>13.3 Asambleja e Pergjithshme thirret kur Shoqeria propozon te shese apo te disponoje ne menyre tjeter aktive, asete te cilat kane nje vlere me te larte se 5% e te gjitha aseteteve te Shoqerise, sic rezultojne ne pasqyrat e fundit financiare te certifikuara. Asambleja e Pergjithshme do te vendose mbi bazen e raportit te ekspertit kontabel te autorizuar, qe do t'i paraqitet Asamblese, pervec rastit kur kjo blerje behet ne Burse ose ben pjese ne veprimtarine e zakonshme tregtare te Shoqerise.</p> <p>13.4 Asambleja e pergjithshme thirret kur Shoqeria, brenda 2 viteve te para pas rregjistrimit te saj propozon te bleje nga nje Ortak pasuri, qe kane vlere me te larte se 5% e aseteteve te Shoqerise, sic rezultojne ne pasqyrat e fundit financiare te certifikuara.</p> <p>13.5 Ne rastet e parashikuara ne pikat e mesiperme 13.3 dhe 13.4, Asamblese se Pergjithshme i paraqitet nje raport nga nje ekspert kontabel i autorizuar, i pavarur, pervec rastit kur kjo blerje behet ne Burse ose ben pjese ne veprimtarine e zakonshme tregtare te Shoqerise.</p> <p>13.6 Ortaket do te organizojne takime me Administratoret te pakten nje here ne vit me qellim vleresimin e veprimeve te kryera nga Administratoret, diskutimin e ceshtjeve qe kane te bejne administrimin e Shoqerise dhe marrjen e vendimeve mbi ceshtjet qe jane objekt i aprovimit nga ana e tyre, perfshire ceshtje per te cilat Administratoret nuk bien dakord.</p> <p>13.7 Ne rastet e parashikuara ne pikat e mesiperme 13.3 dhe 13.6 Asambleja e Pergjithshme mund te miratoje nje rezolute keshilluese, duke miratuar apo bere verejtje per veprimtarine e administratoreve.</p>
<p>Article 14. <u>Method of Convening</u></p> <p>14.1. The General Assembly of Shareholders can resolve on the matters set for resolution by it through convocations in meeting or by way of written</p>	<p>Neni 14. <u>Menyra e Thirrjes se Mbledhjeve</u></p> <p>14.1 Asambleja e Pergjithshme thirret te vendose per ceshtjet e shtruara perpara saj nepermjet thirrjes se mbledhjeve ose nepermjet konsultave me shkrim.</p>

consultations.

14.2. The General Assembly of Shareholders can be convoked by one of the Administrators, or by any of the Shareholders.

14.3. The General Assembly of Shareholders shall take place in the registered legal seat of the Company in Albania or at any city or province of the world that the Shareholders may agree. The selected location, date and time to hold such meeting as well as the agenda of the said meeting shall be notified to the Shareholders by means of registered mail or electronic mail at least 7 days prior to the meeting. Where the General Assembly has not been convened in conformity with this paragraph, the General Assembly may adopt decisions only if all the Shareholders agree.

14.4. Any Shareholder has the right to be represented by another person in compliance with article 85 of the Company Law

14.5. The Shareholders recognize and agree to the right to deciding on the Company in written form. The proposed resolution together with the documentation that supports the resolutions shall be sent to the Shareholders by mail, courier, telecopy or secure electronic means. The Shareholder(s) shall resolve on the resolution within 15 days from the date the written resolution has been delivered to the Shareholders. The Shareholder(s) approve the resolution by returning a signed copy of the written resolution to the Administrator(s) of the Company. The dissenting Shareholder shall express its objection to the resolution in written and return it to the Administrator(s) of the Company. The written resolution is deemed to be passed if it has been approved with three quarters majority of votes of the participating members.

14.6. Each Shareholder has the right to vote according to his share capital.

14.7. The following resolutions require the approval vote of the shareholders owning at least 75 % of the share capital of the Company:

- (i) Payment of any dividends in cash or in kind to the Shareholders of the Company;
- (ii) signature of any finance agreements relating to the Company or issuance of any debt instruments by the Company;
- (iii) acquisition of any shares or other interest in any business or undertaking;
- (iv) increasing or decreasing the Company's capital set out in Art. 7 of this Agreement;

14.2 Asambleja e pergjithshme mund te thirret nga nje prej Administratoreve ose nga cdonjeri prej Ortakeve.

14.3 Asambleja e Pergjithshme mblidhet ne seline e Shoqerise, ne Shqiperi apo ne cdo qytet apo province te botes sic bihet dakord midis Ortakeve. Vendi i zgjedhur, data dhe ora e ketyre takimeve si dhe rendi i dites perkates i mbledhjeve u njoftohet Ortakeve me poste te regjistruar te pakten 7 dite para mbledhjes. Ne rast se Asambleja e Pergjithshme nuk eshte thirrur ne perputhje me kerkesat e ketij paragrafi, kjo e fundit mund te marre vendime te vlefshme vetem ne rast se te gjithet Ortaket bien dakort.

14.4 Secili prej Ortakeve gezon te drejten te perfaqesohet nga nje person tjetër ne perputhje me nenin 85 te Ligjit te Shoqerive.

14.5 Ortaket pranojne dhe bien dakord me te drejten per te marre vendime ne lidhje me Shoqerine ne forme te shkruar. Vendimi i propozuar se bashku me dokumentacionin mbeshketes do t'u dergohet Ortakeve me poste, korrier, telecopy ose menyra te tjera elektronike te sigurta. Ortaku(et) do te marrin vendim per rezoluten perkatese brenda nje periudhe prej 15 ditesh nga dita qe ju eshte dorezuar rezoluta. Ortaku(et) miratojne rezoluten duke i kthyer Administratorit(eve) te Shoqerise nje kopje te firmosur te rezolutes me shkrim. Ortaket te cilet nuk jane dakord me rezoluten shprehin me shkrim kundershite e tyre ne lidhje me rezoluten dhe i'a kthejne ate Administratorit(eve) te Shoqerise. Rezoluta me shkrim konsiderohet e miratuar nese aprovohet me tre te katertat e votave te ortakeve pjesemarres.

14.6 Secili prej Ortakeve ka te drejten te votoje ne perputhje me kuoten e zoteruar prej tij ne kapital.

14.7 Vendimet e mepostme do te miratohen me miratimin e Ortakeve qe zoterojne te pakten 75% te kapitalit te Shoqerise:

- (i) Pagesa e cdo dividenti ne kesh apo natyre Ortakeve te Shoqerise;
- (ii) Nenshkrimi i marreveshjeve financiare ne lidhje me Shoqerine apo nxjerrja e instrumentave te borxhit nga Shoqeria;
- (iii) Blerja e cfaredolloj kuote apo interesi tjetër ne cdo biznes dhe sipemarrje;
- (iv) Zmadhimi dhe zvogelimi i kapitalit te Shoqerise sic eshte percaktuar ne Nenin 7 te kesaj Marreveshje;

<p>(v) changes or amendments of these Articles of Association; and (vi) liquidation or dissolution of the Company.</p> <p>14.8. Where the law requires so, certain Shareholder's resolution shall be notarized by an Albanian public notary. In case such resolutions are issued outside the Republic of Albania, they shall abide by the requirements of the Albanian law on the recognition of foreign documents in the republic of Albania (i.e. undergo the super-legalization or apostilling procedures, depending on the country of issuance).</p> <p>14.9. The Shareholders shall be notified on the General Assembly of Shareholders and the content of the meeting agenda.</p> <p>14.10. The Administrators shall keep the minutes of each General Assembly meeting in compliance with article 90 of the Company Law.</p>	<p>(v) Ndryshime dhe amendime te ketij Akti Themelimi; dhe (vi) Likuidimi apo shperndarja e Shoqerise.</p> <p>14.8 Atehere kur ligji e kerkon kete, vendimet e Ortakeve duhet te noterizohen nga nje noter publik Shqiptar. Ne rast se keto vendime miratohen jashte Republikes se Shqiperise, ato duhet t'i nenshtrohen kerkesave te ligjit Shqiptar per njohjen e dokumenteve te huaja ne Republikën e Shqiperise (dmth duhet t'i nenshtrohen procedures se superlegalizimit ose apostillimit, ne varesi te vendit ku leshohen).</p> <p>14.9 Ortaket do te njoftohen per Asamblene e Pergjithshme te Ortakeve dhe permbajtjen e axhendes se takimit.</p> <p>14.10 Administratoret duhet te mbajne procesverbalet e cdo mbledhjeje te Asamblese se Pergjithshme te Ortakeve, ne perputhje me kerkesat e nenit 90 te Ligjit te Shoqerive.</p>
<p>Article 15. <u>Exclusion of Voting Rights</u></p> <p>15.1. A Shareholder is not allowed to vote in the event the General Assembly is deciding on:</p> <ul style="list-style-type: none"> (i) Evaluating the performance of such Shareholder; (ii) Canceling the obligations of such Shareholder; (iii) The Company initiating a claim against such Shareholder; (iv) Granting or not any new benefit to such Shareholder. <p>15.2. Where such Shareholder is represented by a proxy, the proxy shall be deemed to be in the same position regarding conflicts of interest as the Shareholder it represents.</p>	<p>Neni 15 <u>Perjashtimi nga e drejta e votes</u></p> <p>15.1 Nje ortak perjashtohet nga e drejta e votes ne rastin kur Asambleja e Pergjithshme eshte duke vendosur mbi:</p> <ul style="list-style-type: none"> (i) Vleresimin e veprimtarise se ketij Ortaku. (ii) Shuarjen e ndonje detyrimi ne ngarkim te tij. (iii) Ngritjen e nje padie kunder tij, nga Shoqeria. (iv) Dhenien ose jo te perfitimeve te reja. <p>15.2 Kur ky Ortak eshte i perfaqesuar nga nje perfaqesues i autorizuar, i autorizuari vleresohet te jete ne te njejtin konflikt interesi sikunder Ortaku te cilin perfaqeson.</p>
<p style="text-align: center;"><u>CHAPTER V</u></p> <p style="text-align: center;"><u>Administrators</u></p>	<p style="text-align: center;"><u>KREU V</u></p> <p style="text-align: center;"><u>Administratoret</u></p>
<p>Article 16. <u>The Board of Administrators</u></p> <p>16.1. The Company is managed by the Administrators. The Administrators can be of any nationality and need not be Albanian residents.</p> <p>16.2. Administrators of the Company are:</p> <ul style="list-style-type: none"> • Mr. Ning Ma, Chinese citizen, born on 02.05.1990, in Liaoning, China, resident in Liaoning, China, bearer of the passport number 	<p>Neni 16. <u>Bordi i Administratoreve dhe kompetencat</u></p> <p>16.1 Shoqeria drejtohet nga Administratoret. Administratoret mund te jene te cdo kombesie dhe nuk eshte e nevojshme te jene rezidente ne Shqiperi.</p> <p>16.2 Administratoret e Shoqerise jane:</p> <ul style="list-style-type: none"> • Z. Ning Ma, qytetar Kinez, lindur ne 02.05.1990, ne Liaoning, Kine. resident in Liaoning, Kine, mbajtes i pasaportes me numer

<p>EJ4438406; and</p> <ul style="list-style-type: none"> • Mrs. Dongyan Sui, born on 07.11.1972, in Heilongjiang, China, resident in Heilongjiang, bearer of the passport no. EH6764735 <p>16.3 The duration of the appointment of the Administrator(s) is for 5 years, from the moment it obtains legal effect (i.e. registration with the National Business Center) with the possibility for re-election.</p> <p>16.4 Upon acceptance of their appointment, the Administrator(s) shall acknowledge that their relationship with the Company is on a fiduciary basis; in this respect the decision to remove them by means of a resolution of the Shareholders Assembly is deemed a legitimate reason for dismissal, in compliance with the applicable laws.</p> <p>16.5 The Shareholders have the power to terminate by simple majority the appointment of the Administrators.</p> <p>16.6 The Administrator(s) must inform the Shareholders on every action and obtain prior approval of the Shareholders for any action taken in the quality of the administrator of the Company.</p> <p>16.7 There where allowed by and in compliance with the Albanian law or any other law where the acts of the Administrator(s) shall take effect, the Administrator(s) shall have the right to take decisions within the scope of its duty without being physically present in Albania or the Company's premises. The Company shall reimburse the Administrator(s) for reasonable travelling expenses related to the obligatory physical presence of the Administrator(s) at a location which is not within the city of residence of the Administrator(s), provided that the costs are justified and have been previously approved.</p>	<p>EJ4438406; dhe</p> <ul style="list-style-type: none"> • Znj. Dongyan Sui, qytetare Kineze, lindur ne 07.11.1972, ne Heilongjiang, Kine, banuese ne Heilongjiang, mbajtese e pasaportes me numer EH6764735. <p>16.3 Kohezgjatja e funksionit te Administratorit(eve) eshte per nje periudhe prej 5 vjetesh, duke filluar qe nga momenti kur kjo detyre merr fuqi ligjore (dmth regjistrimi prane Qendres Kombetare te Biznesit), me te drejte ripërteritje te ketij mandati.</p> <p>16.4 Menjehere pas pranimit te emerimit te tyre, Administratori(et) njohin se marredhenia e tyre me Shoqerine ndertohtet mbi baza mirebesimi; lidhur me kete vendimi per heqjen e tyre nepermjet nje vendimi te Asamblese se Ortakeve gjykohet si arsye e ligjshme per shkarkimin e tyre, ne perputhje me ligjet perkatese.</p> <p>16.5 Ortaket kane te drejten te shkarkojne Admnsitratorret me shumice te thjeshte votash.</p> <p>16.6 Administratori(et) duhet te informoje Ortaket per cdo veprim dhe te marre paraprakisht miratimin e tyre per cdo veprim qe ndermerret ne cilesine e administratorit.</p> <p>16.7 Per aq sa eshte e lejueshme dhe ne perputhje me legjislacionin Shqiptar ose me cdo legjislacion ku aktet e Administratorit(eve) kane fuqi vepruese. Administratori(et) kane te drejten te marrin vendime ne lidhje me detyrat e tyre pa qene fizikisht present ne Shqiperi ose ne ambientet e Shoqerise. Shoqeria u rimbursen Administratorit(eve) shpenzimet e arsyeshme gjate udhetimeve lidhur me prezencen e detyrueshme te Admnsitratorit(eve) ne vende qe nuk jane brenda qytetit te residences se Administratorit(eve), me kusht qe shpenzimet te jene te justifikuara dhe te kene qene te miratuara paraprakisht.</p>
<p>Article 17. <u>The Powers and Duties</u></p> <p>17.1. The powers of the Administrators (each individually) representing the Company shall for this purpose include the powers to:</p> <ul style="list-style-type: none"> (i) Convoke the General Assembly in cases envisaged by Article 13; (ii) Manage the Company's business by implementing the policies and plans defined by the General Assembly; 	<p>Neni 17 <u>Kompetencat dhe detyrimet</u></p> <p>17.1. Kompetencat e Administratoreve (secili individualisht) ne kuader te perfaqesimit te Shoqerise perfshijne:</p> <ul style="list-style-type: none"> (i) Thirrjen e Asamblese se Pergjithshme, ne rastet e specifikuara ne nenin 13. (ii) Menaxhimin e aktivitetit tregtar te shoqerise nepermjet implementimit te politikave dhe planeve te percaktuara nga Asambleja e Pergjithshme.

<p>(iii) Represent the Company;</p> <p>(iv) Ensure that the necessary accountancy books and documents are properly maintained;</p> <p>(v) Provide for and sign the annual statement of accounts and consolidated accounts and the performance report, together with the proposals to the General Assembly for the distribution of profits;</p> <p>(vi) Submit Company's data to be registered to the National Business Centre where applicable;</p> <p>(vii) Report to the General Assembly with respect to the implementation of business policies and to the realization of transactions of particular importance for Company performance;</p> <p>(viii) Perform other duties set by law or the Shareholders from time to time.</p> <p>17.2. The Administrator(s) shall supervise and ensure that the officers, agents, employees, the auditors and advisers of the Company act with due care and in the best interest of the Company. For those persons that are appointed by the Shareholders the Administrator(s) shall report to the Shareholder(s).</p>	<p>(iii) Perfaqesimin e Shoqerise.</p> <p>(iv) Kujdesin per mbajtjen ne menyre te pershtatshme te dokumentave dhe librave kontabel te Shoqerise.</p> <p>(v) Pergatitjen dhe firmosjen e bilancit vjetor, bilancit te konsoliduar dhe raportit te ecurise se veprimtarise se bashku me propozimet per shperndarjen e fitimeve qe i paraqiten per miratim Asamblese se Pergjithshme.</p> <p>(vi) Kryejne regjistrimet dhe dergojne te dhenat e Shoqerise prane Qendres Kombetare te Biznesit, kur eshte e nevojshme.</p> <p>(vii) Raportimin perpara Asamblese se Pergjithshme, lidhur me zbatimin e politikave tregtare dhe me realizimin e veprimeve te posacme me rendesi te vecante per veprimtarine e Shoqerise.</p> <p>(viii) Kryerjen e detyrave te tjera te caktuara ne ligj dhe nga Ortaket.</p> <p>17.2. Administratori(et) mbikqyrin dhe sigurojne qe zyrtaret, agjentet, te punesuarit, auditoret dhe keshilltaret e Shoqerise te veprojne me kujdesin e duhur dhe te mbrojne sa me mire interesat e Shoqerise. Administratori(et) duhet te raportojne tek Ortaket ne lidhje me personat te cilet emerohen nga Ortaket.</p>
<p>Article 18 <u>The Fiduciary Duties and Liability</u></p> <p>18.1. In addition to the general and fiduciary duties expressed by Articles 14, 15, 17 and 18 of the Company Law, the Administrators must:</p> <p>(i) Perform their duties established by law or these Articles of Association in good faith in the best interests of the Company as a whole which includes the environmental sustainability of its operations;</p> <p>(ii) Exercise powers granted to them by law or these Articles of Association only for the purposes established therein;</p> <p>(iii) Give adequate consideration to matters to be decided;</p> <p>(iv) Avoid actual and potential conflicts between their own personal interests and those of the Company;</p> <p>(v) Exercise reasonable care and skills in the performance of their functions.</p> <p>18.2. The Administrators may be held liable for any action</p>	<p>Neni 18 <u>Detyrimi i besnikerise dhe pergjegjesia</u></p> <p>18.1 Pavec sa eshte parashikuar ne dispozitat e pergjithshme te detyrimit te besnikerise, sipas neneve 14, 15, 16, 17 e 18 te Ligjit te Shoqerive, Administratoret detyrohen:</p> <p>(i) te kryejne detyrat e tyre e percaktuara ne ligj ose ne kete Statut ne mirebesim e ne interesin me te mire te Shoqerise ne teresi, duke i kushtuar vemendje te vecante ndikimit te veprimtarise se Shoqerise ne mjedis;</p> <p>(ii) te ushtrojne kompetencat qe u njihen me ligj ose nga ky statut, vetem per arritjen e qellimeve te percaktuara ne keto dispozita;</p> <p>(iii) te vleresojne me pergjegjesi ceshtjet per te cilat merret vendim;</p> <p>(iv) te parandaloje dhe menjanoje rastet e konfliktit, prezent apo te mundshem, te interesave personale me ato te Shoqerise;</p> <p>(v) te ushtrojne detyrat e tyre me profesionalizem dhe kujdesin e nevojshem</p> <p>18.2 Administratoret gjate kryerjes se detyrave te tyre</p>

<p>or failure to act unless the action or omission was made in good faith, based upon reasonable inquiry and information, and rationally related to the purposes of the Company.</p> <p>18.3. In case of violation of duties and the standard of diligence referred to in section 18.1. and section 18.2. an Administrator has to compensate the Company for any damage which occurred due to the violation. He shall also pass over to the Company any personal profits made in violation of his duties. He has the burden of proving compliance with the duties and standards. In case the violation has been committed by more than one Administrators, all the Administrators in question are jointly and severally liable.</p> <p>18.4. In particular, the Administrator is obliged to compensate the Company for damages, resulting for carrying out following actions in breach of the Company Law:</p> <ul style="list-style-type: none"> (i) Redistribute the contributions to the Shareholders; (ii) Pay interests or dividends to the Shareholders; (iii) Distribute the Company's assets; (iv) Allow the Company to continue to do business when it should be foreseen that it will not be able to pay its debts; (v) Grant loans. 	<p>pergjigjen kundrejt shoqerise per cdo veprim apo mosveprim, qe lidhet ne menyre te arsyeshme me qellimet e Shoqerise, me perjashtim te rasteve kur, ne baze te hetimit dhe vleresimit te informacioneve perkatese, veprim apo mosveprim eshte kryer ne mirebesim.</p> <p>18.3 Ne rast te shkeljes se detyres dhe standarteve profesionale, sipas pikave 18.1 dhe 18.2 te ketij neni, Administratori eshte i detyruar te demshperbleje Shoqerine, per demet qe rrjedhin nga kryerja e shkeljes, si dhe t'i kaloje Shoqerise cdo fitim personal qe ka realizuar gjate kryerjes se ketyre veprimeve te parregullta. Ai ka barren e proves per te vertetuar se kryen detyrat e tij ne rregull dhe sipas standarteve. Kur shkelja eshte kryer nga me shume se nje Administrator ata pergjigjen ndaj Shoqerise ne menyre solidare.</p> <p>18.4 Ne vecanti, Administratori eshte i detyruar te demshperbleje Shoqerine, per demet, neqoftese ne kundershtim me Ligjin e Shoqerive kryen veprimet e meposhtme:</p> <ul style="list-style-type: none"> (i) i kthen Ortakeve kontributet; (ii) i paguan Ortakeve interesa apo dividende; (iii) i shperndan asetet Shoqerise; (iv) lejon qe Shoqeria te vazhdoje aktivitein e saj, kur duhet ta kishte parashikuar qe kjo e fundit nuk do te kishte aftesi paguese per te shlyer detyrimet e saj; (v) jep hua.
<p style="text-align: center;"><u>CHAPTER VI</u></p> <p style="text-align: center;"><u>Company Financial Administration</u></p>	<p style="text-align: center;"><u>KREU VI</u></p> <p style="text-align: center;"><u>Administrimi Financiar i Shoqerise</u></p>
<p>Article 19. <u>Certified public accountant</u></p> <p>19.1. The Shareholders may appoint a certified public accountant to serve the Company.</p> <p>19.2. The auditors shall carry out the auditing functions in accordance with Albanian law.</p>	<p>Neni 19. <u>Eksperti Kontabel i Autorizuar</u></p> <p>19.1 Ortaket mund te caktojne ekspertin kontabel te autorizuar per t'i sherbyer Shoqerise.</p> <p>19.2 Ekspertet duhet te kryejne funksionet audituese ne perputhje me legjislacionin shqiptar.</p>
<p style="text-align: center;"><u>CHAPTER VII</u></p> <p style="text-align: center;"><u>Company Activity</u></p>	<p style="text-align: center;"><u>KREU VII</u></p> <p style="text-align: center;"><u>Aktiviteti i Shoqerise</u></p>

<p>Article 20. <u>Economic-Financial Year</u></p> <p>20.1. The economic-financial year starts on the first day of January and ends on the 31st day of December of each year. The first financial year starts on the date of the Company foundation.</p>	<p>Neni 20. <u>Viti ekonomik-financiar</u></p> <p>20.1 Viti ekonomik-financiar fillon ne ditën e parë të muajit Janar dhe përfundon ne ditën e 31-te të muajit Dhjetor të secilit vit. Viti i parë financiar nis ne datën e themelimit të Shoqërisë.</p>
<p>Article 21. <u>Bookkeeping</u></p> <p>21.1. The Company will carry out the bookkeeping in lek and in foreign currency.</p>	<p>Neni 21. <u>Mbajtja e Llogarive</u></p> <p>21.1 Shoqëria do të mbajë llogaritë në lekë dhe në monedhë të huaj.</p>
<p>Article 22. <u>Profit Computation and Distribution</u></p> <p>22.1. The Company Profit is established on the basis of the balance sheet approved by the General Assembly. Distributions will be determined by the General Assembly in accordance with these Articles of Association, the Shareholders' agreement and the applicable laws.</p> <p>22.2. From the annual profit, a reserve fund is to be established according to the stipulations of Albanian law for compulsory reserve funds.</p> <p>22.3. In compliance with the Company Law, the Company may make a distribution to the Shareholders only in the event after the payment of such distributions:</p> <ul style="list-style-type: none"> (i) the Company's assets will fully cover its liabilities, and (ii) the Company will have sufficient liquid assets to make payments of its liabilities as they fall due in the next twelve months. <p>22.4. The Administrators shall issue a 'solvency certificate', which explicitly confirms that the proposed distribution meets the valuation as of section 22.3. above. Where the accounts of the Company indicate that the proposed distribution cannot meet the valuation of section 22.3. above, the Administrators may not issue the solvency certificate.</p> <p>22.5. The Administrators are responsible to the Company for the correctness of the solvency certificate.</p>	<p>Neni 22. <u>Llogaritja dhe Shpërndarja e Fitimit</u></p> <p>22.1. Fitimi i Shoqërisë përcaktohet në bazë të bilancit të aprovuar nga Asambleja e Përgjithshme. Shpërndarja e fitimit do të caktohet nga Asambleja e Përgjithshme në përputhje me Statutin, marrëveshjen e Ortakëve dhe me ligjet e zbatueshme.</p> <p>22.2. Nga fitimet vjetore, do të caktohet një fond rezerve në përputhje me kushtet e legjislacionit shqiptar për fondin rezerve të detyrueshëm.</p> <p>22.3. Në bazë të Ligjit për Shoqëritë, Shoqëria mund të shpërndajë fitimin tek Ortaket vetëm nëse pas kësaj shpërndarje:</p> <ul style="list-style-type: none"> (i) asetet e Shoqërisë mbulojnë tërësisht detyrimet e kësaj të fundit; (ii) Shoqëria ka aktive likuide të mjaftueshme për të shlyer detyrimet që behen të kërkueshme brenda 12 muajve të ardhshëm. <p>22.4. Administratorët leshojnë një certifikatë të aftësisë paguese, e cila konfirmon shprehimisht se shpërndarja e propozuar e dividendëve përmbush kërkesat e pikës 22.3 me sipër. Ndërsa kur gjendja e Shoqërisë tregon se shpërndarja e propozuar e dividendëve nuk i përmbush këto kritere, administratorët nuk mund ta leshojnë këtë certifikatë.</p> <p>22.5. Administratorët përgjigjen ndaj Shoqërisë për vërtetësinë e certifikatës së aftësisë paguese.</p>

<p style="text-align: center;">CHAPTER VIII</p> <p style="text-align: center;">Modification of the Legal Form; Dissolution</p>	<p style="text-align: center;">KREU VIII</p> <p style="text-align: center;">Modifikimi i Formes Ligjore; Prishja</p>
<p>Article 23. <u>Modification of the Legal Form</u></p> <p>23.1. The legal form of the Company can be changed upon a decision of the General Assembly in accordance with the respective provisions of the Albanian Law.</p> <p>23.2. The new Company will fulfil all registration procedures legally required in Albania.</p>	<p>Neni 23. <u>Modifikimi i Formes Ligjore</u></p> <p>23.1 Forma ligjore e Shoqerise mund te ndryshoje me vendim te Asamblese se Pergjithshme ne perputhje me dispozitat respektive ne Legjislacionin Shqiptar.</p> <p>23.2. Shoqeria e re do te permbushet te gjitha procedurat ligjore te regjistrimit ne Shqiperi.</p>
<p>Article 24 <u>Company Dissolution</u></p> <p>24.1. The Company can be dissolved under the following circumstances:</p> <ul style="list-style-type: none"> (i) As result of the expiration of the period for which it was established; (ii) By decision of the General Assembly; (iii) By opening of an insolvency procedure; (iv) If it has not carried out any business activities for two years and has not notified its inactive status in accordance with paragraph 3 of Art. 43 of Law No. 9723 'On the National Centre for Registration'; (v) By court decision; (vi) For other reasons to be provided for by the Shareholders from time to time. <p>24.2. The Administrator(s) shall report the dissolution to the National Business Centre in accordance with Art. 43 of Law No. 9723 on the National Centre for Registration. In case of dissolution by court decision, the court shall transmit the decision to the National Business Centre for registration in accordance with Art. 45 of Law No. 9723 on the National Centre for Registration.</p>	<p>Neni 24. <u>Prishja e Shoqerise</u></p> <p>24.1 Shoqeria mund te priset ne rrethanat e meposhtme:</p> <ul style="list-style-type: none"> (i) si pasoje e perfundimit te kohezgjatjes per te cilin ishte themeluar; (ii) me vendim te Asamblese se Pergjithshme; (iii) hapje e nje procedure falimentimi; (iv) nese nuk ka kryer veprimtari tregtare per 2 vjet dhe nuk eshte njoftuar pezullimi i veprimtarise ne perputhje me piken 3 te nenit 43 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit"; (v) me vendim gjykate; (vi) per arsye te tjera te parashikuara nga Ortaket ne cdo kohe. <p>24.2 Administratori(et) regjistrojne prishjen e Shoqerise prane Qendres Kombetare te Biznesit ne perputhje me nenin 43 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit". Ne rast se prishja e Shoqerise behet me vendim gjykate, gjykata, ne perputhje me nenin 45 te Ligjit nr.9723, date 3.05.2007 "Per Qendren Kombetare te Regjistrimit", ia njoftimin vendimin kesaj te fundit per regjistrim.</p>
<p style="text-align: center;">CHAPTER IX</p> <p style="text-align: center;">Miscellaneous</p>	<p style="text-align: center;">KREU IX</p> <p style="text-align: center;">Te ndryshme</p>
<p>Article 25. <u>Withdrawal of a Shareholder</u></p> <p>25.1. The withdrawal and the expulsion of one of the Shareholder, as well as its consequences shall take place in compliance with articles 101, 102 and 103</p>	<p>Neni 25. <u>Largimi i Ortakut</u></p> <p>25.1 Largimi dhe perjashtimi i nje Ortaku, si dhe pasojat qe kjo sjell, do te rregullohen nga nenet 101, 102, 103 te Ligjit te Shoqerive.</p>

of the Company Law.	
Article 26. <u>Other</u>	Neni 26 <u>Te tjera</u>
26.1. All other issues not specifically provided for in these Articles of Association shall be subject to the provisions of the Company Law.	26.1. Cdo ceshtje tjeter, e cila nuk eshte permendur ne kete statut, do te rregullohet nga dispozitat e Ligjit per Shoqerite.
Signature of the Founders/Shareholders	Nenshkrimi I Themeluesve/Ortakeve
<p>For / Per Ning Ma Represented through Power of Attoereny by / Perfaqesuar me Prokure nga:</p> <p><i>XRuberta Delamaj</i></p> 	

