

**Joint Venture Renardet-Beta Studio-Hydrowater-Albania**  
**NIPT: L41931001A**  
**Rruga " Perlat Rexhepi " Pallati Koma , Nr.1, Apartamenti 20.**  
**TIRANE**

Tirane, 26 / 01 / 2018

**DECISION OF ASSEMBLY OF THE SHAREHOLDERS OF THE COMPANY**

**"Joint Venture Renardet-Beta Studio-Hydrowater-Albania"**

Today 26 / 01 / 2018 in the meeting held with shareholders of company "Joint Venture Renardet-Beta Studio-Hydrowater-Albania" registered as simple partner ship. The meeting was developed as following day orders:

Day order

1. Start the liquidation process of the company.
2. Appointment of liquidators for the liquidation of the company.

Based on Law No. 9901, dated 14.04.2008 "For traders and trading companies"  
The Assembly of Members reviewed the agenda and the end of the meeting unanimously

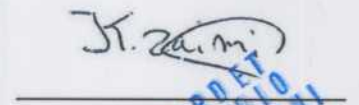
**DECIDED :**

1. To approve the commencement of procedures for the liquidation of the company.
2. To approve as the company's liquidators Mr. Nikolaos Katsakos Mavromichalis as the representative of Renardet S.A, Mr. Sergio Fattorelli as representative of Beta Studio S.r.l and Mr. Klodian Zaimi as a representative of Hydrowater-Albania Ltd
3. To deposit this decision with the NRC(QKB) , we authorize Mr. Klodian Zaimi to take all necessary action.

**ASSEMBLY OF THE SHAREHOLDERS**

  
**Nikolaos Katsakos Mavromichalis**  
Renardet S.A

  
**Sergio Fattorelli**  
Beta Studio S.r.l

  
**Klodian Zaimi**  
Hydrowater-Albania Shpk

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**TIRANE**

**VENDIM**  
**I ASAMBLESE SE ORTAKEVE TE SHOQERISE**

**"Joint Venture Renardet-Beta Studio-Hydrowater-Albania"**

Sot me date 26 /01/2018 u zhvillua mbledhja e Asamblese se Ortakeve te shoqerise "Joint Venture Renardet-Beta Studio-Hydrowater-Albania" regjistruar si Shoqeri e Thjeshte . Mbledhja u zhvillua ne seline e saj me rend dite:

Rendi i dites

1. Fillimi i procedures se likuidimit te shoqerise.
2. Caktimi i likuidatoreve per likuidimin e shoqerise.

Bazuar ne Ligjin nr 9901 date 14.04.2008 "Per tregetaret dhe shoqerite tregetare" Asambleja e Ortakeve shqyrtoi rendin e dites dhe ne perfundim te mbledhjes unanimisht,

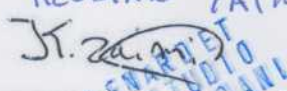
**VENDOSI :**

- 1.Te miratoje fillimin e procedurave per likuidimin e shoqerise.
- 2.Te miratoje si liduidatore te shoqerise **Z.Nikolaos Katsakos Mavromichalis** si perfaqesues Renardet S.A, **Z.Sergio Fattorelli** si perfaqesues Beta Studio S.r.l dhe **Z. Klodian Zaimi** si perfaqesues Hydrowater-Albania Shpk.
- 3.Per depozitimimin e ketij vendimi prane QKB-se , autorizojme Z.Klodian Zaimi te kryeje te gjitha veprimet e nevojshme.

**ASAMBLEJA E ORTAKEVE**

NIKOLAOS KATSAKOS MAVROMICHALIS  
  
Renardet S.A

SERGIO FATTORELLI  
  
Beta Studio S.r.l

KLODIAN ZAIMI  
  
Hydrowater-Albania Shpk