

VENDIMI I ASAMBLESE SE JASHTEZAKONSHME TE SHOQERISE
Zvernec South Adriatic Development SHPK

Zvernec South Adriatic Development SHPK

NIPT: M42013024Q

Ne Tirane, sot me date 05/05/2026 (Dymije e njezet e gjashte) u zhvillua mbledhja e asamblese se ortakut te vetem te shoqerise **Zvernec South Adriatic Development SHPK**, nje shoqeri e themeluar sipas legjislacionit te Republikes se Shqiperise regjistruar prane QKB me NUIS M42013024Q me seli regjistruar ne adresen: **Bulevardi Bajram Curri, European Trade Center, Kati 12, Tirane.**

Ortaku i vetem i shoqerise eshte **Universal Properties Projects BV** kompani me pergjegjesi te kufizuar, regjistruar ne regjistrin e Dhomes Tregtare Hollandeze me numer: 866837164 dhe e perfaqesuar nga Dutch Trust Management B.V. me perfaqesues znj. Zoya Gyurova, ne cilesine e anetarit te Bordit te Drejtoreve te Shoqerise.

Pasi u diskutuan plotesisht te gjitha pikat e rendit te dites, Asambleja e Ortakut te Vetem

VENDOSI:

1. Te jape miratimin per rritjen e kapitalit te shoqerise nga 5,000,000 (pese milion) leke ne 25,000,000 (njezet e pese milion) leke, nepermjet nje kontributi ne kapital ne shumen 20,000,000 (njezet milion) leke.
2. Te jape miratimin qe rritja e kapitalit do te realizohet nepermjet kontributit ne para (cash / transferte bankare).
3. Ne perputhje me legjin Nr.9901, date 14.4.2008 "Per Tregtaret dhe Shoqerite Tregtare" i ndryshuar, 1/4 e shumes se rritjes se kapitalit, te paguaje vleren 5,000,000 (pese milion) leke (ose monedhe tjeter ekuivalente me shumen ne leke) ne llogarine bankare te shoqerise brenda 14 (katermbedhete) diteve nga data e ketij vendimi. Pjesa e mbetur prej 15,000,000 (pesembedhete milion) leke do te paguhet sipas nevojave te shoqerise dhe ne perputhje me afatet ligjore.
4. Te autorizoj Administratorin e shoqerise Zvernec South Adriatic Development shpk te nenshkruaje ne emer dhe per llogari te shoqerise dokumentacionin perkatese dhe regjistrimin e ketij vendimi prane Qendra Kombetare e Biznesit dhe institucioneve te tjera kompetente.
5. Ky vendim hyn ne fuqi menjehere.

Asnje vendim tjeter nuk u mor nga Asambleja e Pergjithshme.

ASAMBLEJA E SHOQERISE
Zvernec South Adriatic Development *shpk*

ORTAKU I VETEM
Universal Properties Projects BV
Perfaqesuar nga

Znj. Zoya Gyurova



RESOLUTION OF THE GENERAL ASSEMBLY OF THE COMPANY

Zvernec South Adriatic Development LLC

Zvernec South Adriatic Development LLC

VAT no: M42013024Q

In Tirana, today on 05/05/2026 (Twenty-six), the assembly meeting of the sole partner of the company Zvernec South Adriatic Development LLC, a company established according to the legislation of the Republic of Albania, registered with the National Commercial Centre with VAT no:M42013024Q and with registered office at the address: Bajram Curri Boulevard, European Trade Center, Floor 12, Tirana.

The sole partner of the company is Universal Properties Projects BV, a limited liability company, registered in the Dutch Chamber of Commerce registered under No 866837164 and represented by Dutch Trust Management B.V. represented by Mrs. Zoya Gyurova, in the capacity of a member of the Board of Directors of the Company.

After all items on the agenda have been fully discussed, the Single Partner Assembly

DECIDE:

1. To approve the increase of the Company's share capital from ALL 5,000,000 (five million) to ALL 25,000,000 (twenty-five million), through a capital contribution in the amount of ALL 20,000,000 (twenty million).
2. To approve that the capital increase shall be realized through a contribution in cash (cash and/or bank transfer).
3. In accordance with Law No. 9901, dated 14.04.2008 "On Entrepreneurs and Commercial Companies", 1/4 of the capital increase amount, to pay the amount ALL 5,000,000 (five million) (or the equivalent amount in another currency), within 14 (fourteen) days from the date of this decision. The remaining amount of ALL 15,000,000 (fifteen million) shall be paid in accordance with the Company's needs and within the deadlines provided by the applicable legislation.
4. To authorize the Administrator of Zvernec South Adriatic Development shpk to sign, in the name and on behalf of the Company, all relevant documentation and to proceed with the registration of this decision with the National Business Center and any other competent authorities.
5. This decision enters into force immediately.

No other decision was taken by the General Assembly.

ASSEMBLY OF THE SOCIETY

Zvernec South Adriatic Development Ltd

THE ONLY PARTNER

Universal Properties Projects BV

Represented by

Ms. Zoya Gyurova

