

Ovime mi, **Porsche Versicherungs Aktiengesellschaft**, sa sjedištem u Vogelweiderstraße 75, 5020 Salzburg, Austrija, dioničko društvo upisano u Registar tvrtki Republike Austrije pod brojem FN 64820 z, („**Osnivač**“) donosimo sljedeću

**ODLUKU
o osnivanju podružnice**

Članak 1.

Temeljem ove odluke Osnivač osniva podružnicu Osnivača u Republici Hrvatskoj sa sjedištem u Zagrebu.

Članak 2.

Sljedeća osoba se imenuje za zastupnika – voditelja podružnice koji zastupa inozemnog Osnivača:

- Davor Purković, Zagreb, Zagrebačka cesta 156 g, OIB:14778068402, voditelj podružnice, zastupa pojedinačno i samostalno.

Članak 3.

Osnivač ovom odlukom u skladu s mjerodavnim hrvatskim propisima određuje sljedeće:

1 Tvrtka i sjedište Osnivača:

- Tvrtka Osnivača glasi:
Porsche Versicherungs Aktiengesellschaft
- Sjedište Osnivača glasi:
Vogelweiderstraße 75, 5020 Salzburg, Austrija.

2 Temeljni kapital Osnivača:

Temeljni kapital Osnivača iznosi EUR 730.000,00 (slovima: sedamstotridesettisuća eura) koji je član Osnivača uplatio prije potpisivanja ove Odluke.

3 Tvrtka Podružnice:

- Tvrtka podružnice na hrvatskom glasi:
Porsche Versicherungs Aktiengesellschaft - Podružnica u Zagrebu - za osiguranje
- Skraćena tvrtka podružnice na hrvatskom glasi:
Porsche Versicherungs AG – Podružnica u Zagrebu
- Tvrtka podružnice na engleskom glasi:
Porsche Versicherungs Aktiengesellschaft - Branch Zagreb - for insurance
- Skraćena tvrtka podružnice na engleskom glasi:

Porsche Versicherungs Aktiengesellschaft, having its registered seat at Vogelweiderstraße 75, 5020 Salzburg, Austria, joint stock company registered in the trade registry under number FN 64820 z, (hereinafter referred to as "**Founder**"), hereby enacts the following

**RESOLUTION
on establishment of a branch office**

Article 1

Based on this resolution the Founder establishes the Founder's branch office in the Republic of Croatia, seated in Zagreb.

Article 2

The following individual is appointed as representative – branch manager representing foreign the Founder:

- Davor Purković, Zagreb, Zagrebačka cesta 156 g, OIB:14778068402, branch manager, authorised to represent solely and independently.

Article 3

In accordance with the relevant Croatian laws, by this resolution, the Founder determines as follows:

1 Name and Seat of the Founder:

- Name of the Founder reads:
Porsche Versicherungs Aktiengesellschaft
- Seat of the Founder reads:
Vogelweiderstraße 75, 5020 Salzburg, Austria.

2 Share capital of the Founder:

Share capital of the Founder amounts to EUR 730.000,00 (in words: seven hundred and thirty thousand euro) which has been paid up by the Founder's shareholder before signing of this Resolution.

3 Name of the Branch:

- Name of the Branch in Croatian reads:
Porsche Versicherungs Aktiengesellschaft - Podružnica u Zagrebu - za osiguranje
- Abbreviated name of the Branch in Croatian reads:
Porsche Versicherungs AG - Podružnica u Zagrebu
- Name of the Branch in English reads:
Porsche Versicherungs Aktiengesellschaft - Branch Zagreb - for insurance
- Abbreviated name of the Branch in English reads: Porsche Versicherungs AG Branch

Porsche Versicherungs AG Branch Zagreb

4 Sjedište Podružnice:

- Sjedište podružnice je u Zagrebu, na adresi Velimira Škorpika 21.

5 Predmet poslovanja Osnivača:

1. Sklapanje poslova osiguranja svake vrste, koje odobri nadzorni odbor Porsche Versicherungs Aktiengesellschaft,
2. Sklapanje ugovora o financiranju i kontroli računa za popravak za objekte koje je dalo u zakup ili prodalo društvo Porsche Bank Aktiengesellschaft ili društva Porsche koncerna i izrada analiza iz ove djelatnosti,
3. Davanje narudžbi za popravak u okviru izvršavanja popravka iz točke 1.) i 2.) u svoje ime, ali za račun klijenta i plaćanje ovih računa izvršitelju narudžbe,
4. Sudjelovanje u likvidiranju štete s drugim osiguranjima uz naknadu (likvidiranje štete za treće osobe),
5. Sklapanje Ugovora za preuzimanje računa za gorivo i njihova periodička kontrola i daljnje zaračunavanje naručitelju,
6. Posredovanje ugovora o osiguranju,
7. Poslovanje trgovca
8. Izvršavanje poslova posrednika u osiguranju

6 Djelatnosti Podružnice:

Djelatnosti podružnice su:

- * poslovi osiguranja

Članak 4.

Osnivač će bez odgađanja poduzeti sve potrebne korake s ciljem obavješćivanja nadležnih tijela, a posebice Trgovačkog suda u Zagrebu o ovoj Odluci za potrebe upisa i objave.

Datum: 06.11.2015.

ZA OSNIVAČA



Dr. Franz Hollweger



Mag. Josef Michael Reich

Porsche Versicherungs Aktiengesellschaft

Zagreb

4 Seat of the Branch:

- Seat of the Branch is in Zagreb, at the address Velimira Škorpika 21.

5 Activities of the Founder

1. Conclusion of insurance business of any kind, approved by the supervisory board of Porsche Versicherungs Aktiengesellschaft,
2. Conclusion of contracts regarding financing and control of the repair bills for the facilities that are under lease from or have been sold by Porsche Bank Aktiengesellschaft or have been delivered by Porsche Group companies as well as making analysis due to this activity,
3. To give repair orders with regard to performing repairs referred to in point 1.) and 2.), in its own name but on behalf of the client and to pay these bills to the person executing the orders,
4. To participate in damage repair using other means of insurance for a compensation (damage repair for third persons),
5. Conclusion of Contract for taking over fuel bills and their periodic control and further accounting to the client,
6. To intermediate insurance contracts,
7. Business activity of traders
8. To execute activities of insurance intermediaries

6 Activities of the Branch:

The activities of the Branch are:

- * Insurance business

Article 4

The Founder shall, without undue delay, undertake any activities necessary to notify the competent authorities, and in particular Commercial court in Zagreb of this Resolution, for purposes of registration and publication.

Date: 06.11.2015.

FOR THE FOUNDER



Dr. Franz Hollweger



Mag. Josef Michael Reich

Porsche Versicherungs Aktiengesellschaft

PORSCHÉ
VERSICHERUNG

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