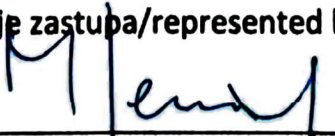
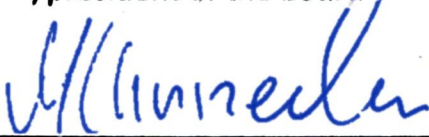


Studenac Group S.A., sa sjedištem u 2350 Luxembourg, 1Rue Jean Piret, Grand Duchy of Luxembourg Trgovački registar i registar trgovačkih društava Luksemburga pod registarskim brojem B218210, OIB:49895683429, kao jedini član Društva STUDENAC društvo s ograničenom odgovornošću za trgovinu i proizvodnju Omiš, Četvrt Ribnjak 17 MBS: 081168181 OIB:02023029348, temeljem Izjave o osnivanju Društva, donijelo je dana 01. listopada 2026. slijedeće	Studenac Group S.A. having its registered seat at 2350 Luxembourg, 1 rue Jean Piret Grand Duchy of Luxembourg, registered with Commercial register and register of companies of Luxembourg, under registration number: B218210, Croatian PIN: 49895683429, as the only shareholder of the Company STUDENAC društvo s ograničenom odgovornošću za trgovinu i proizvodnju Omiš, Četvrt Ribnjak 17 MBS: 081168181 OIB:02023029348, based on Statement on establishment of the Company, on October 1, 2026 has brought following
ODLUKE	RESOLUTIONS
1. Na temelju Izjave o osnivanju Društva ovom se odlukom imenuje na mjesto predsjednika uprave g. Teo Vujčić, Palinovečka 33, 10 000 Zagreb, OIB: 28736413641, s danom 05. listopada 2026, s ovlaštenjem na zastupanje Društva zajedno s još jednim članom uprave.	1. Based on the Deed of Incorporation of the Company Teo Vujčić, Palinovečka 33, 10 000 Zagreb, OIB: 28736413641, is hereby appointed to the position of President of the Management Bord, with effect from 05 October 2026, with authorization to represent the Company together with another member of the management board.
U/In Omiš dana/on: 01. listopada 2026 / October 1, 2026 koje zastupa/represented by:  Michał Wojciech Serćuk, predsjednik uprave Studenac Group S.A. /president of the board  Mikołaj Konrad Chruszczewski, član uprave Studenac Group S.A. /board member	