

TP
TINA POROPAT
Odvjetnik
Doručevka 11
10 000 Zagreb

Ja / I

Mark Koppel

OIB (Personal Identity Number): 43785346543

kao raniji član uprave i jedini član društva

(as the former Member of the Management Board and the sole member of the company)

K&R (INTERNATIONAL) LIMITED

broj registracije / registration number: 08559493

(u daljnjem tekstu: **Društvo** / hereinafter referred to as: **the Company**)

ovim izjavljujem, kao što i opunomoćujem odvjetnicu hereby declare, as well as empower the Attorney at Law

Tina Poropat

Doručeva 11, Zagreb

OIB: 90452575388

kako slijedi:

as follows:

1. Trgovačkom sudu u Osijeku, Stalna služba u Slavonskom Brodu, u predmetu poslovni broj: St-1723/2018, dostavljam uputu da deponirani iznos koji je imao pripasti Društvu, a nakon podmirenja eventualnih poreza koji terete ukupno deponirani iznos, sud isplati kako slijedi: u iznosu od 593,75 EUR odvjetnici Tini Poropat na račun broj IBAN: HR0223600001102609034, koji se vodi kod Zagrebačke banke d.d., dok u preostalom iznosi meni kao ranijem članu uprave i jedinom članu Društva, na račun broj IBAN: GB81SRLG60837111708206, BIC: SRLGGB2L, kao što i ovime ovlašćujem odvjetnicu Tinu Poropat da u moje ime i za moj račun da i poduzme sve eventualno daljnje potrebne izjave i radnje u svrhu provedbe navedenog.

1 to the Commercial Court in Osijek, Permanent Service in Slavonski Brod, in the case file number: St-1723/2018, I hereby submit the instruction that the deposited amount, which was to be allocated to the Company, after the settlement of any applicable taxes on the total deposited amount, is paid out as follows: an amount of EUR 593.75 to the Attorney at Law Tina Poropat to the account number IBAN: HR0223600001102609034, held with Zagrebačka banka d.d., and the remaining amount to me, as the former managing director and sole member of the Company, to my account number IBAN: GB81SRLG60837111708206, BIC: SRLGGB2L. I hereby also authorize the Attorney at Law Tina Poropat to make and undertake, in my name and on my behalf, any further statements and actions necessary for the execution of the above.

2. Potvrđujem da sam suglasan sa svim do sada poduzetim radnjama od strane odvjetnice Tine Poropat te iste odobravam.

2 I confirm that I agree with all actions taken so far by the Attorney at Law Tina Poropat and I hereby approve them.

3. Suglasan sam da odvjetnicu Tinu Poropat po potrebi zamijene: Lucija Cukalo Paić, Ivan Kos, Iva Pamar ili Marija Vuglenović.

3 I agree that, in case of necessity, the Attorney at Law Tina Poropat is substituted by Lucija Cukalo Paić, Ivan Kos, Iva Pamar or Marija Vuglenović.

Svibanj 2025. godine

On May, 2025


Mark Koppel