

EXTRACT
FROM THE COMPANIES REGISTER
of the District Court Nitra
as of 07.03.2022

Section: Sa

File Number: 10462/N

I. Business Name

ADRIATIK STONE, a.s.

II. Registered Office

Name of the street (or other public area) and street number (number in Land Registry):

Komáriňanská cesta 3

Municipality Name: Nové Zámky

Postal code No: 940 02

Country: The Slovak Republic

III. Business Identification number: 46 915 460

IV. Date of registration: 18. 12. 2012

V. Legal form: Joint-Stock Company

VI. Business Purpose

1. purchase of goods for the purpose of their sale to the end user (retail) or other trade operators (wholesale)
2. mediation activity in the area of business
3. mediation activity in the area of production
4. mediation activity in the area of services
5. treatment of minerals, mining of peat and mud and their treatment
6. production of grinding products, asphalt and products of asphalt
7. road haulage carried out by vehicles with overall weight up to 3.5 t including a trailer
8. hire of real estates connected with providing other than basic services connected with hire
9. renting of movable properties,
10. finishing construction work at realization of exteriors and interiors,
11. research and development in the area of natural, technical, social and humanistic sciences

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VII. Statutory body: Managing Board

Position: Chairman of Managing Board

Name and surname: Ramadan Mazreku

Residence

Name of the street (or other public area) and street number (number in Land Registry):

Pri sklnoch 9321/4

Digitally signed by
Ramadan Mazreku
DN: cn=Ramadan Mazreku,
o=ADRIATIK STONE, a.s.,
c=SK

Municipality Name: Nové Zámky
Postal Code No: 940 01
Country: The Slovak Republic
Date of Birth: 25. 10. 1986
Birth Registration Number: 861025/9130
Commencement of position: 29. 05. 2020

Position: Member of Managing Board
Name and surname: Feriz Mazreku
Residence
Name of the street (or other public area) and street number (number in Land Registry):
 Pri skladoch 9321/4
Municipality Name: Nové Zámky
Postal Code No: 940 01
Country: The Slovak Republic
Date of Birth: 04. 07. 1962
Birth Registration Number: 620704/1907
Commencement of position: 29. 05. 2020

Method of acting of the statutory body on behalf of the joint-stock company:

The chairman of Managing Board and the member of Managing board are authorized to act on behalf of the company individually.

VIII. Supervisory Board

Name and surname: Ingrid Mazreku
Residence
Name of the street (or other public area) and street number (number in Land Registry):
 Pri skladoch 9321/4
Municipality Name: Nové Zámky
Postal Code No: 940 01
Country: The Slovak Republic
Date of Birth: 25. 02. 1968
Birth Registration Number: 685225/6301
Commencement of position: 18. 12. 2012

Name and surname: Ardian Mazreku
Residence
Name of the street (or other public area) and street number (number in Land Registry):
 Viničná 4
Municipality Name: Nové Zámky
Postal Code No: 940 01
Country: The Slovak Republic
Date of Birth: 06. 10. 1989
Birth Registration Number: 891006/9146
Commencement of position: 13. 11. 2014

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Name and surname: Lucia Ivanová
Residence
Municipality Name: Senec
Postal Code No: 911 27
Date: 2022.04.27
 12:52:50 +02'00'

Ramada

Country: The Slovak Republic
Date of Birth: 23. 01. 1983
Birth Registration Number: 835123/6927
Commencement of position: 18. 05. 2016

IX. Amount of registered capital

25 000.000000 EUR

X. Paid up Amount of registered capital

25 000.000000 EUR

XI. Shares

Number: 100

Kind: Ordinary shares

Form: Registered Stock

Shape: Paper Shares

Nominal Value: 250.000000 EURO

Limitation of Transferability of Registered Share: Unanimous consent of all shareholders of the company is required for transferability of shares.

Extract of 07. 03. 2022

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Attestation Clause

I certify that this documentary instrument has been made by a guaranteed conversion from an electronic to a documentary form in accordance with Sect. 35 Subsection 1 Letter a) of the Act No. 305/2013 Coll. on electronic form of performance of jurisdiction of bodies of public authority as amended by some acts (e-Government Act) as amended by later regulations and in accordance with the Regulation of the Office of Vice-Chairman of the Slovak Republic for Investments and Informatization No. 331/2018 Coll. on a guaranteed conversion.

Data of original electronic documents

Original document in electronic form

Document Name Sa_10462_N.pdf

Document Form pdf in a1

Document Form – other application/pdf

Electronic print value of original electronic instrument
uRbEMJS7IQda2FhRtkXcFrMLTUWsMiMMuszYofrQkd4=

Function used for the calculation of electronic print SHA-256

Authorization elements of original documents in electronic form

The document contains authorization means or time stamp

Authorization of original electronic document

Authorization type Qualified electronic stamp

Authorization state Unknown

Authorization time 07.03.2022 09:32

Verification time of authorization 07.03.2022 09:34

Authorization place not applicable

Other authorization date Qualified electronic signature / Qualified electronic stamp

Person who has performed the authorization

Identifier Ministry of Justice of the Slovak Republic, ICA - 10432139

Represented person

Mandate

Time stamp attached to the means of authorization

Time stamp type Qualified

Time stamp state Valid

Time stamp issued 07.03.2022 09:32

Time stamp issuer Time Stamp Authority 6

Time of time stamp verification 07.03.2022 09:34

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Authorized electronic documents

Doc Digitally signed by Ramadan Mazek Sa_10462_N.pdf
Date: 2022.04.27

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Data of newly originated document in documentary form

Number of sheets 3
 Number of non blank pages 3

Paper form of newly originated document

Paper form A4
 Number of sheets 3

Guaranteed Conversion Data

Record registration number of guaranteed conversion 3687-220307-3
 Date and Time of guaranteed conversion performance 07.03.2022 09:35

Guaranteed Conversion has been performed by*

Business Ident. No.	42124433
Legal Entity Name	JUDr. Zuzana Kanášová
Name	Zuzana
Surname	Kanásová
Function or Post	Notary Public

*) If the guaranteed conversion has been performed by an automated way, data of name, surname, function and employment position are not given.

Signature and stamp

2/2

Rectangular stamp with a national emblem and the words:
 JUDr. ZUZANA KANÁSOVÁ, NOTARY PUBLIC, NOVÉ ZÁMKY, -1-
 signed

Ramada

Digitally signed by
 Ramadan Mazreku
 Date: 2022.04.27
 12:52:50 +02'00'

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