Based on Article 307, line 2 of the Law on Business Entities (Official Gazette of Montenegro 90/25) and the provisions of the Articles of association of the Company **Actionpact LTD d.o.o.** registered at the address Bulevar Revolucije G-12, Bar, PIB: **03709604** (from hereinafter referred to as: the **Company**) the founder and CEO of the Company **Andrew Stansfield Lawson**, passes the following:

U skladu sa članom 307, stav 2 Zakona o privrednim društvima (Sl. List RCG br. 90/25) i odredbi Statuta Društva **Actionpact LTD d.o.o.,** registrovanog na adresi Bulevar Revolucije G-12, Bar, PIB: **03709604** (u daljem tekstu: **Društvo**), osnivač i izvršni direktor Društva, **Andrew Stansfield Lawson**, donosi sledeću:

DECISION ON THE START OF THE VOLUNTARY LIQUIDATION PROCESS OF

The Limited liability company Actionpact LTD d.o.o., registered at the Central registry for business entities (CRPS) with registration number **51272241** and company number (PIB): **03709604**.

ODLUKU O POKRETANJU SKRAĆENOG POSTUPKA DOBROVOLJNE LIKVIDACIJE

Društva sa ograničenom odgovornošću Actionpact LTD d.o.o., registrovanog u Centralnom registru privrednih subjekata (CRPS) sa registarskim brojem **51272241** i PIB-om **03709604.**

Article 1.

Due to the recent difficult conditions and the impossibility of further work, it was decided to implement a shortened procedure for voluntary liquidation of the company Actionpact LTD d.o.o.

Član 1.

Usljed otežanih uslova i nemogućnosti daljeg rada, odlučeno je da se sprovede skraćeni postupak dobrovoljne likvidacije Društva Actionpact LTD d.o.o.

Article 2.

Pursuant to the Law on Business Companies, the Founders are liable unlimitedly and jointly for the obligations of the Company for three years after the deletion of the Company from the CRPS.

Član 2.

Shodno Zakonu o privrednim društvima, Osnivači odgovaraju neograničeno solidarno za obaveze Društva tri godine nakon brisanja Društva iz CRPS-a.

Article 3.

The abbreviated procedure of voluntary liquidation is to be conducted before the Central Register of Business Entities in Podgorica.

Član 3.

Skraćeni postupak dobrovoljne likvidacije ima se sprovesti pred Centralnim registrom Privrednih subjekata u Podgorici.

Article 3.

This decision enters into force on the day of its adoption.

Član 4.

Ova odluka stupa na snagu danom donošenja.

In / U Baru, Crna Gora

Dated / Dana 27.07.2026.

Founder/CEO / Osnivač/Izvršni direktor

ANDREW STANSFIELD LAWSON (Potpis)

Digitally signed by ANDREW STANSFIELD LAWSON (Potpis)
Date: 2026.07.27 19:59:29 +02'00'

Andrew Stansfield Lawson