Na osnovu člana 619 Zakona o privrednim društvima („Službeni list Crne Gore“, br. 90/25, 121/25 i 44/26), **Ufuk Civelek**, [redacted] kao vlasnik 100% udjela u društvu sa ograničenom odgovornošću **„CVKHOLDINGS” Budva, PIB: 03800750** („***Društvo***“), koje zastupa Dragana Samardžić, punomoćnik po punomoćju koje je digitalno ovjereno kod notara Rakočević Nele pod brojem: [redacted] od 03.08.2026. godine, dana 03.08.2026. godine donosim sljedeću:

Pursuant to Article 619 of the Companies Law (“Official Gazette of Montenegro”, nos. 90/25, 121/25 and 44/26”), **Ufuk Civelek**, [redacted] as the owner of 100% of shares in the limited liability company **"CVKHOLDINGS" Budva, TAX ID: 03800750** (the “***Company***”), represented by Dragana Samardžić, Proxy under the power of attorney digitally certified by the notary Rakocevic Nele under the number: [redacted] dated on 03.08.2026, on this day 03.08.2026 hereby adopt the following:

ODLUKU

O POKRETANJU POSTUPKA DOBROVOLJNE LIKVIDACIJE DRUŠTVA PO SKRAĆENOM POSTUPKU

DECISION

ON INITIATING THE VOLUNTARY LIQUIDATION OF THE COMPANY UNDER THE EXPEDITED (SUMMARY) PROCEDURE

Član 1

Ovom Odlukom pokreće se postupak dobrovoljne likvidacije društva sa ograničenom odgovornošću **„CVKHOLDINGS” Budva registrovanog u Centralnom registru privrednih i drugih subjekata u Podgorici (“*CRPS*”) pod registarskim brojem: 51348529, PIB: 03800750.**

Article 1

This Decision initiates the procedure for the voluntary liquidation of the limited liability company "**CVKHOLDINGS" Budva registered in the Central Register of Business and other Entities in Podgorica ("*CRPS*") under registration number: 51348529, tax ID No.: 03800750.**

Član 2

Član Društva daće ovjerenu izjavu da su izmirene sve obaveze Društva prema povjeriocima, uključujući i obaveze prema zaposlenima, i da je saglasan sa skraćenim postupkom dobrovoljne likvidacije, u skladu sa članom 619 stav 1 Zakona o privrednim društvima („Službeni list Crne Gore“, br. 90/25, 121/25 i 44/26) (“***Zakon***”).

Article 2

The Member of the Company shall provide a certified statement confirming that all obligations of the Company towards creditors, including obligations towards employees, have been settled, and that he consents to the expedited voluntary liquidation procedure, in accordance with Article 619 paragraph 1 of the Companies Law (“Official Gazette of Montenegro”, nos. 90/25, 121/25 and 44/26”) (“***Law***”)

Član 3

Član Društva upoznat je sa tim da odgovara neograničeno za obaveze Društva tri godine nakon

Article 3

The sole member of the Company is aware that he shall be liable without limitation, for the obligations of

brisanja Društva iz CRPS, u skladu sa članom 619 stav 8 Zakona.

the Company for three years following the deletion of the Company from the CRPS, in accordance with Article 619 paragraph 8 of the Law.

Član 4

Ova odluka dostavlja se organu nadležnom za registraciju u CRPS radi objavljivanja na internet stranici CRPS, u skladu sa članom 619 st. 2 i 3 Zakona. Nakon ispunjenja uslova iz člana 619 stav 7 Zakona, Društvo će biti brisano iz CRPS.

Article 4

This Decision shall be submitted to the authority competent for registration in the CRPS for publication on the CRPS website, in accordance with Article 619 paragraphs 2 and 3 of the Law. Upon fulfilment of the conditions set out in Article 619 paragraph 7 of the Law, the Company shall be deleted from the CRPS.

Član 5

Ova odluka stupa na snagu danom donošenja.

Article 5

This Decision shall enter into force on the date of its adoption.

U Tivtu, Crna Gora, 03.08.2026. godine

In Tivat, Montenegro, 03.08.2026.

Za Člana / For the Member

Dragana Samardžić [redacted]

Dragana Samardžić

Punomoćnik / Proxy