Na osnovu odredbi Zakona o privrednim društvima ("Službeni list Crne Gore", br. 090/25 od 06.08.2025, 121/25 od 21.10.2025, 044/26 od 27.03.2026) Markus Josef Steinbeisser, Osnivač Društva **„SOKOTRA“ DOO**, adresa sjedišta Bul. Svetog Petra Cetinjskog 130/7, 81000 Podgorica, sa registarskim brojem 03321967 (u daljem tekstu: **„Društvo“**), dana 15.09.2026. godine, donosi:

Pursuant to the provisions of the Law on Business Organizations ("Official Gazette of Montenegro", No. 090/25 dated 06.08.2025, 121/25 dated 21.10.2025, 044/26 dated 27.03.2026), Markus Josef Steinbeisser, Founder of **“SOKOTRA” DOO**, with registered seat at Bul. Svetog Petra Cetinjskog 130/7, 81000 Podgorica, registration number 03321967 (hereinafter: the **“Company”**), on 15.09.2026, hereby adopts the following:

ODLUKU

o skraćenom postupku dobrovoljne likvidacije

DECISION

on simplified voluntary liquidation

Član 1

Pokreće se skraćeni postupak dobrovoljne likvidacije privrednog društva „**SOKOTRA**” DOO, sa registarskim brojem 03321967, sa sjedištem na adresi Bul Svetog Petra Cetinjskog 130/7, 81000 Podgorica, pred Centralnim registrom privrednih subjekata.

Article 1

Simplified voluntary liquidation proceedings are hereby initiated in respect of the business organization “**SOKOTRA**” DOO, registration number 03321967, with registered seat at Bul. Svetog Petra Cetinjskog 130/7, 81000 Podgorica, before the Central Registry of Business Entities.

Član 2

Usljed nemogućnosti daljeg rada, osnivač društva odlučuje da se sprovede skraćeni postupak dobrovoljne likvidacije.

Article 2

Due to the inability to continue operations, the founder of the company decides to initiate simplified voluntary liquidation proceedings.

Član 3

Markus Josef Steinbeisser, kao jedini osnivač potvrđuje da je upoznat sa finansijskim stanjem Društva i da, prema poslovnim knjigama Društva i njemu dostupnim podacima, Društvo nema dospjelih i neizmirenih obaveza prema povjeriocima, zaposlenima, državnim organima niti drugim licima.

Article 3

Markus Josef Steinbeisser, as the sole founder, confirms that he is familiar with the financial situation of the Company and that, according to the Company’s business books and the information available to him, the Company has no due and outstanding obligations towards creditors, employees, state authorities, or other persons.

Član 4

Po okončanju skraćenog postupka dobrovoljne likvidacije preostala imovina društva pripašće jedinom osnivaču, u skladu sa zakonom.

Article 4

Upon completion of the simplified voluntary liquidation proceedings, the remaining assets of the Company shall pass to the sole founder, in accordance with the law.

Član 5

Ova Odluka stupa na snagu danom donošenja.

Article 5

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

U Podgorici, dana 15.09.2026. godine. In Podgorica, 15 September 2026.

FOUNDER/OSNIVAČ DRUŠTVA

Markus Josef Steinbeisser

Digitally signed by Markus Josef Steinbeisser
Date: 2026.09.16 14:25:50 +02'00'

Markus Steinbeisser