

Abstract from the court/commercial register

Abstract from the court/commercial register Page 1 of 2

AJPES Agency of the Republic of Slovenia for state registration and providing other services

PORTAL
Data on the entrepreneur VITAVA marketing in trpinina d.o.o. ("VITAVA marketing and services d.o.o." LLC),
Registration number: 12097900, entry to the court and commercial register accordance with clause 1, par. 3 article 7 of the "Law
on Court Register" no. 23/06/2008, at 11/12, date and time of the abstract issued: 24/06/2008, at 11:47

Abstract from the court/commercial register

Explanations: Dates of entries in the court register indicated in the chronological order.

GENERAL REGISTRATION DATA ON THE SUBJECT

Status of the object: Registered
Date of registration in the court register: 17/06/1998
Registration number: 12097900
Tax payer number: SI982415
Name: VITAVA marketing in trpinina d.o.o.
Short name: VITAVA d.o.o. ("VITAVA d.o.o." LLC)
Address: 79, KIBURŠEVA CESTA Št. 420 SKOPIJA, LOKA
Legal address: 79, KIBURŠEVA CESTA Št. 420 SKOPIJA, LOKA
Legal company type: Limited Liability Company
Equity capital: 172.337,95 EUR
Number of shares: 400
Supervisory board: n/a

PARTICIPANTS

Identification number: 527330
Identification number: EMSSO ID number of the persons – not indicated
Surname and name: Poljoda Valerija
Permanent residence: 107, vloga, KIBURŠEVA, city DOBROVA, 1356
Liability at the company: not liable
Date of entry: 19/02/2008

SHARES IN THE ENTREPRENEUR ACTIVITY

Order number of the share: 94189
Main contribution: 172.337,95 EUR
Share as percentage of its fraction: 100,00000%
Connection: change of data
Ownership: order number of the participant 547800, Poljoda Valerija

AUTHORIZED REPRESENTATIVES

Representative's number: 382213
Type of representation: personal (executive director)
Identification number: EMSSO ID number of the persons – not indicated
Surname and name: POLJODA VALERIJ
Permanent residence: 107, vloga, KIBURŠEVA, city DOBROVA, 1356
Date of confirmation: 16/08/2008
Type of representation: independent representative
Role/function: sole representative

Representative's number:

382213
Type of representation: director
Identification number: EMSSO ID number of the persons – not indicated
Surname and name: Poljoda Valerija
Permanent residence: 107, vloga, KIBURŠEVA, city DOBROVA, 1356
Date of confirmation: 19/02/2008
Type of representation: independent representative
Role/function: n/a

MEMBERS OF THE SUPERVISORY BOARD

n/a

DECISION OF THE GENERAL MEETING

Date of General Meeting: 22.12.1999
Content of the decision: Change of the Act of Formation dated on 19/08/1999
Date of General Meeting: 22.12.2008
Content of the decision: Change of the Act of Formation dated on 16/01/2008

MISCELLANEOUS

Content of registration: Before the change of address the limited liability company was registered under the same name in the District Court in Ljubljana under the same registry number 12097900

CHANGES OF THE COLLECTIVE AGREEMENT / CHARTER

n/a

Page 2 of 2

Sif. Notary
Janez Škrlj
I. pot. 14
Ljubljana
(signature)

II. IZJAVA o Marnici Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

[Handwritten signature]
Izjava o Marnici Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Obrazložitev: Marnica Bilomirnici, vključeno v sodni register Republike Slovenije
TAKŠKI IZJAVA O MARNICI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD, MARNI 3. ČL. 28(1) ZD.

Click to enlarge

Act of Formation of the limited liability company

Legal Information

NOTARY
JOZE SIKOSEK
LJUBLJANA
13, Brezovščarjeva Str.
Tel.: (01) 513 21 00
Fax: (01) 513 21 05

Ref. No. SV - 10008

In accordance with the "Law on Enterprises" and the Decision dated on 16.01.2008, the founder, **Valentyna Palyvoda**, born on 04.03.1955, with the place of residence at 107, Krimabevo, city of Dobruva, accepts the effective copy of the

Act of Formation of the limited liability company

The general provisions

Article 1. (One)

The founder shall set up the limited liability company for the undefined term with the following details:

Article 2. (Two)

Company name VITAVA marketing in trgovina d.o.o.
("VITAVA marketing and commerce d.o.o." LLC),
Short name VITAVA d.o.o. LLC
VITAVA d.o.o.

The address of the company 75, Kiddeševa Str., Šiška ofjra Loka
Hebly, I county the authority of the signatur read by JOZE SIKOSEK, acting as the NOTARY, and authority of the seal by JOZE SIKOSEK - NOTARY - 010 of LJUBLJANA.

The court fee has been paid for certification according to rate: H of the Law "On the Court Fee" in the amount of 2,46 EUR.

DISTRICT COURT in LJUBLJANA,
REGISTER NUMBER FOR CERTIFICATION 1162008
Ljubljana, 27.06.2008

The Director of the company shall approve the legal address of the company by his/her sole decision. The Director is liable to certify any amendment in the Court Register.

The company activity

Article 3. (Three)

The company performs the following activities:

Index	Content
09.100	Oil and natural gas extraction services
09.900	Other mineral resources extraction services
35.110	Electrical energy distribution
35.140	Electrical energy trade
35.220	Gaseous fuel distribution by the pipeline networks
35.230	Gaseous fuel trade by the pipeline networks
39.000	Environment scanning and other kinds of activities dealing with wastes
46.120	Intermediary in sale of different types of fuel, ores, metals, technical chemicals
46.130	Intermediary in sale of wood and building material
46.140	Intermediary in sale of machinery, industrial equipment, sea vehicles, planes
46.150	Intermediary in sale of furniture, household appliances, metal products
46.170	Intermediary in sale of a food, beverages, tobacco goods
46.210	Grain, tobacco, seeds and forages wholesale trade
46.360	Sugar, chocolate, sweets and confectionery wholesale trade
46.370	Coffee, tea, cereals, spices wholesale trade
46.430	Electric household appliances wholesale trade
46.460	Pharmacy goods and materials related to medicine wholesale trade
46.710	Solid, liquid and gaseous types of fuel wholesale trade
46.720	Metals and ores wholesale trade
46.730	Wood, building material and the sanitary equipment wholesale trade
46.740	Metal products, insulation material and heating equipment wholesale trade
46.750	Chemicals wholesale trade
46.760	Other semi-processed products wholesale trade
47.910	Mail order retailing or online the Internet retailing activities
47.990	Other retail trade out of shops, kiosks, markets
55.100	Hotel and accommodation activities of the enterprises rendering similar services
61.200	Activity of wireless telecommunication systems
61.300	Activity of satellite telecommunication systems
61.900	Activity of other telecommunication systems
64.100	Other financial intermediary
64.910	Financial leasing
64.920	Other types of crediting
64.990	Other types of activities on rendering financial services, except for insurance and activities of pension funds
68.100	Own real estate trade
68.200	Activities of rent and usage of own real estate of rented real estate
68.310	Intermediary in real estate sale
70.220	Other consulting services rendering in business organisation and economic activities of enterprises
71.121	Geo-measurements, cartography
71.129	Other technical project designing and consulting
71.200	Technical probation (research) and analysis
72.110	Research and innovative activity in the sphere of biotechnologies
72.190	Research and other innovative activity in other sphere of natural study and technologies
74.900	Other special and technical types of activities
77.400	Transferring (selling) the intellectual property rights, excluding the protected copyrights
84.130	Organisation and effectiveness improvement of economic activities
84.210	External affairs administration
84.240	Activities in public order and safety

VITAVA d.o.o is entitled to execute reduced scope of activities without indicating them in the Court Register if such activities serve to implement the activities indicated in the Court Register and intended for higher effectiveness of the company's performance.

The entity capital and main capital contribution

Article 4. (Four)
The equity capital of VITAVA d.o.o is 172.337,95 EUR, that is the main capital contribution of the founder.

Main capital contribution of the founder is the monetary contribution of Valentyna Palyvoda in amount of 172.337,95 EUR.

The foundation expenses

Article 5. (Five)

The founder shall incur all necessary expenses for the company formation.
The participant of the company declares that she/he contributes the full amount of the equity capital.

Transferring of shares from the company business activity

Article 6. (Six)

Legal Information

Notar
I, JOZE SIKOSEK, signed hereby, confirm the true copy of the original _____ The Act _____ of
Formation of the Limited Liability Company "VITAVA marketing in travanju, d.o.o."
LLC "VITAVA d.o.o. LLC" _____ This document consists of 39 pages _____ of _____ printed on
computer text. This document is duly stamped. The Original of the document has been duly
certified and kept by the client _____
The original of the document was provided by the client.
In Ljubljana, 24.06.2008 _____ Notary

Stamp:
Joze Sikosek
Notary
Ljubljana

Hereby, I certify the authenticity of the signature made by JOZE SIKOSEK, acting as the
NOTARY, and authenticity of the seal by JOZE SIKOSEK - NOTARY - city of LJUBLJANA.

The court fee has been paid for certification according to rate 14 of the Law "On the Court Fee" in
the amount of 2,46 EUR.

DISTRICT COURT in LJUBLJANA
REGISTR. NUMBER FOR CERTIFICATION 113/2008
LJUBLJANA, 27.06.2008

JUDGE:
DORIS JARC
Signature

Court stamps (five) total amount of 2,46 EUR

Stamp (four):
The republic of Slovenia
District Court in Ljubljana
222

Stamp:
The Ministry of Justice of the Republic of Slovenia has seen and confirmed the authenticity of the
signature:
_____ in the official stamp of the District Court in the city
Ljubljana _____
Administrative fee in the amount of 1,06 EUR _____ paid in accordance with the rate 8 of the
Law "On the Fee for the Administrative Authorities Services"
Number: 026.390/2008
Ljubljana, 07.07.2008

Stamp:
the Republic of Slovenia
The Ministry of Justice
Ljubljana
19

Maja Gabrčič
Counselor
Signature

Stamp:
Seen and certified in the
Ministry of Foreign Affairs of the Republic of Slovenia
Number: 133/08
Ljubljana, 07.07.2008

MATEJA LESAR MARKOVIC
Signature
Stamp:
the Republic of Slovenia
Ministry of Foreign Affairs
Ljubljana
13

М. ЛЕШАР МАРКОВИЧ, министарство спољних послова
ПРЕДСТАВИТЕЉ РЕПУБЛИКЕ СЛОВЕНИЈЕ

Stamp:
MATEJA LESAR MARKOVIC
Signature

Stamp:
the Republic of Slovenia
Ministry of Foreign Affairs
Ljubljana
13

Click to enlarge