

Pursuant to the Statute of European University in Kosovo SH.P.K

The Board of Directors of European University in Kosovo SH.P.K adopts the following:

DECISION ~~17~~2011

To adopt the following:

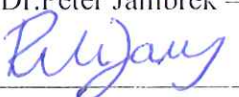
1. To change the statute as provided for in the Annex Statute which approves the changes in ownership that Abelardo SH.P.K receives the 36 % of shares from **Inštitut za Mednarodno Pravo – Zavod** as a gift and becomes the owner of 56 % of shares of European University in Kosovo SH.P.K;
2. To appoint Visar Hoxha as the President of the Board.

Prishtina, On 7 November 2011

Board of Directors composed of:

Prof.Dr.Miha Pogačnik – President

INŠTITUT ZA MEDNARODNO PRAVO
ZAVOD, Ljubljana
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Prof.Dr.Peter Jambreč – Member


Visar Hoxha – Member