

The Management Board of the European University of Kosovo (EUK) met in Ljubljana on 06.12.2011 in the following composition:

- Dr. Peter Jambrek, Member of the Management Board representing the Institute of Human Rights (IČP), which disposes of 11 votes (44%), and
- Visar Hoxha, Member of Management Board representing Abelardo L.L.C (Abelardo), which disposes of 5 votes (20%).

In accordance with Article 28 of the Incorporation Act, the Management Board hereby issues the following:

DECREE No. 13/2011

Mr. Visar Hoxha, MBA is elected President of the Management Board of the European Faculty of Law. He will assume duties of this office immediately after signing of this Decree by both attending members of the Management Board..

The decree is adopted by the majority of 16 votes out of 25, in accordance with Article 28, and in reference to Article 29 of the Incorporation Act of EUK. The Management Board elected Mr. Visar Hoxha, MBA to become new President of the Management Board, after resignation of the former president of the Board prof. dr. Miha Pogačnik.

DECREE No. 14/2011

IČP and Abelardo agree to draft in bona fide collaboration changes of the Incorporation Act of EUK, to follow changes in ownership shares after the transfer of shares from the Inštitut za Mednarodno Pravo – Zavod to Abelardo, and to be adopted thereafter unanimously by IČP and Abelardo.

Ljubljana, on 06.12.2011

Dr. Peter Jambrek, on behalf of IČP, d.o.o.

Visar Hoxha, MBA, on behalf of Abelardo, SH.P.K.