

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 24/2013

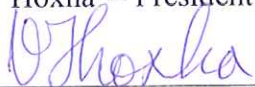
To adopt the following:

1. To change the statute as provided for in the Annex Statute which approves the changes in ownership that Visar Hoxha receives the 56 % of shares from **Abelardo SH.P.K** as a gift and becomes the owner of 56 % of shares of European University in Kosovo SH.P.K;

Prishtina, On 09 December 2013

Board of Directors composed of:

Visar Hoxha – President



Prof.Dr.Peter Jambrek – Member



