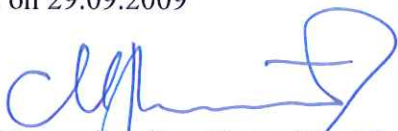


DECREE No.3

Following the consent of Prof.Dr.Dimitrij Rupel, in reference to Article 35, the Management Board hereby decides to appoint Dr.Dimitrij Rupel as the Chairman of the International Advisory Council:

Prishtina on 29.09.2009



Dr.Miha Pogacnik – President of the Management Board



Dr.Peter Jambrek – Member of the Management Board



Visar Hoxha, MBA – Member of the Management Board