

This translation consists of:  
5 pages / 7 sheets  
Certification number: 01/20  
Date: 9 April 2020

**CERTIFIED TRANSLATION FROM THE CROATIAN LANGUAGE**

**EXCERPT FROM THE COURT REGISTER  
OF THE UNIVERSITY OF APPLIED SCIENCES  
BALTAZAR ZAPREŠIĆ**



(Coat of arms of the Republic of Croatia)  
REPUBLIC OF CROATIA  
COMMERCIAL COURT IN ZAGREB

EXCERPT FROM THE COURT REGISTER

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THE SUBJECT OF ENTRY

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BUSINESS ENTITY REGISTRATION NUMBER (MBS):  
080394131

PERSONAL IDENTIFICATION NUMBER (OIB):  
70921936463

BUSINESS ENTITY NAME:  
8 University of Applied Sciences Baltazar Zaprešić

SEAT/ADDRESS:  
1 Zaprešić (City of Zaprešić)  
Vladimira Novaka 23

LEGAL FORM:  
1 institution

BUSINESS ACTIVITIES:

- 15 \* - organisation and execution of undergraduate professional studies pursuant to the law, the Statute and relevant licences
- 15 \* - organisation and execution of specialist professional graduate studies pursuant to the law, the Statute and relevant licences
- 15 \* - organisation and execution of various forms of professional development in the area of social sciences within the lifelong learning system
- 15 \* - execution of highly professional and scientific research work
- 15 \* - organisation of professional and scientific conferences, symposiums, round tables, seminars and other conventions
- 15 \* - publishing and co-publishing of books and journals
- 15 \* - sale of books, journals, course materials and student forms

FOUNDERS / MEMBERS OF BUSINESS ENTITY:  
1 City of Zaprešić, PIN: 9284058789  
Zaprešić, Trg Žrtava Fašizma 1  
1 - founder

PERSONS AUTHORISED FOR REPRESENTATION:  
27 Vladimir Šimović, PIN: 47643253160  
Zagreb, Ulica grada Chicaga 3  
27 - Dean  
27 - has represented the business entity jointly and independently since 1 April 2018.

LEGAL RELATIONS:  
Legal form:

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(stamp: Commercial Court in Zagreb)  
(signature: illegible)

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LEGAL RELATIONS:

Legal form:

- 1 public institution

Founding Act:

- 1 Memorandum of Association of the Accredited College of Business and Management of 23 April 2001.

Statute:

- 6 Following the decision of the Governing Council of 13 May 2008 the Statute of the Accredited College of Business and Management BALTAZAR ADAM KRČELIĆ was adopted.
- 8 Following the decision of the Governing Council of 28 January 2014 the Statute of the University of Applied Sciences BALTAZAR ZAPREŠIĆ was adopted, which entirely altered the Statute of 13 May 2008. The complete text of the Statute was delivered and filed in the deeds archives.

NOTES:

Number of the note: 1

- 9 - Entry of the note of appeal of 7 May 2014 against the decision number Tt-14/4856-2 of 11 April 2014.

Number of the note: 2

- 10 - Following the decision of the High Commercial Court of the Republic of Croatia of 15 October 2014, business number 91. PŽ-5494/14-4, the appeal of the company RIFIN Ltd, Zagreb, Pantovčak 192a was dismissed as untimely, which was filed against the decision of Commercial Court in Zagreb number Tt-14/4856-2 of 11 April 2014.

Number of the note: 3

- 12 - Entry of the note of appeal of 10 March 2015 against the decision number Tt-13/29898-8 of 20 February 2015.

Number of the note: 4

- 13 - The Commercial Court in Zagreb, decision number 2 P-1291/2014 of 3 October 2014 decided the following:  
I. Entry of the note of litigation P-1291/2014 was allowed in order to confirm the annulment of the entry in the court register of the Commercial Court in Zagreb following the decision of the Commercial Court in Zagreb Tt-14/4856-12 of 11 April 2014, which was enforced according to the decision of the Commercial Court in Zagreb Tt-14/4856-12 of 18 April 2014, with which changes of business name and statutory regulations of the institution were entered in court register, as the University of Applied Sciences BALTAZAR ZAPREŠIĆ with the seat in Zaprešić, Vladimira Novaka 23, entered in the registry certificate with the registration number (MBS): 080394131.

Number of the note: 5

- 14 - Following the decision of the High Commercial Court of the Republic of Croatia, number 82.PŽ-4752/13-3 of 8 January 2014, the appeal was dismissed as unfounded, and the decision of the

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NOTES:

Commercial Court in Zagreb, number Tt-13/6429-2 of 20 March 2013 was approved.

Number of the note: 6

- 16 - The Commercial Court in Zagreb, decision number 76. P-657/2015 of 24 July 2015 decided the following:

I Entry of the note of litigation in this court under the number P-657/2015, between the plaintiff RIFIN Ltd Zagreb, Pantovčak 192/a and the defendant the University of Applied Sciences BALTAZAR ZAPREŠIĆ, Zaprešić, Vladimira Novaka 23, was allowed in order to confirm the annulment of the entry in the registry certificate of the institution the University of Applied Sciences BALTAZAR ZAPREŠIĆ, Zaprešić, Vladimira Novaka 23, registration number 080394131, PIN 709219366463.

Number of the note: 7

- 17 - Note of the decision of the High Commercial Court of the Republic of Croatia, number 89.Pž-2972/15 of 12 January 2016, with which the appeal of RIFIN Ltd, Zagreb, was dismissed as unfounded and the decision of the Commercial Court in Zagreb, business number Tt-13/29898-8 of 20 February 2015 was approved.

Number of the note: 8

- 20 - On 16 December 2016 the appeal was filed against the decision of the Commercial Court in Zagreb number Tt-16/42827-2 of 8 December 2016.

Number of the note: 9

- 21 - Following the decision of the High Commercial Court of the Republic of Croatia, number 52 Pž-1116/2017-3 of 1 March 2017, the appeal was dismissed as unfounded and the decision of the Commercial Court in Zagreb, business number Tt-16/42827-2 of 8 December 2016 was approved.

Number of note: 10

- 23 - Entry of the note of appeal of 23 June 2017 against the decision of the Commercial Court in Zagreb number Tt-17/15160-4 of 6 June 2017.

Number of note: 11

- 24 - Entry of the note of the decision of the High Commercial Court of the Republic of Croatia number Pž-5481/17-2 of 13 September 2017, with which the appeal filed by RIFIN Ltd Zagreb was dismissed as unfounded and the decision of the Commercial Court in Zagreb, business number Tt-17/15160-4 of 6 June 2017 was approved.

Number of note: 12

- 26 - On 2 November 2017 the appeal was filed against the decision of the Commercial Court in Zagreb number Tt-17/27711-2 of 12 October 2017.

Number of note: 13

- 28 - Following the decision of the High Commercial Court of the Republic of Croatia number 9 Pž-7270/2017-2 of 5 December 2017,

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NOTES:

the appeal was dismissed as unfounded, and the decision of the Commercial Court in Zagreb, number Tt-17/27711-2 of 12 October 2017 was approved.

Number of note: 14

- 29 - Entry of the note of appeal of 25 April 2018 against the decision of the Commercial Court number Tt-18/13380-2 of 10 April 2018.

Number of note: 15

- 30 - Following the decision of the High Commercial Court of the Republic of Croatia in Zagreb, number 30 Pž-3774/2018-2 of 20 June 2018, the appeal was dismissed as unfounded, and the decision of the Commercial Court in Zagreb, number Tt-18/13380-2 of 10 April 2018 was approved.

Entries into the main book were made by:

RBU	Tt	Date	Court
0001	Tt-01/2601-2	13 June 2001	Commercial Court in Zagreb
0002	Tt-01/2601-3	10 August 2001	Commercial Court in Zagreb
0003	Tt-07/12014-2	16 October 2007	Commercial Court in Zagreb
0004	Tt-08/9247-2	21 July 2008	Commercial Court in Zagreb
0005	Tt-11/22126-2	5 December 2011	Commercial Court in Zagreb
0006	Tt-08/9247-4	24 January 2013	Commercial Court in Zagreb
0007	Tt-13/6429-2	20 March 2013	Commercial Court in Zagreb
0008	Tt-14/4856-2	18 April 2014	Commercial Court in Zagreb
0009	Tt-14/4856-6	3 July 2014	Commercial Court in Zagreb
0010	Tt-14/4856-8	1 December 2014	Commercial Court in Zagreb
0011	Tt-13/29898-8	20 February 2015	Commercial Court in Zagreb
0012	Tt-13/29898-10	12 March 2015	Commercial Court in Zagreb
0013	Tt-15/7204-2	8 April 2015	Commercial Court in Zagreb
0014	Tt-13/6429-6	29 April 2015	Commercial Court in Zagreb
0015	Tt-15/11578-2	18 May 2015	Commercial Court in Zagreb
0016	Tt-15/22106-2	31 July 2015	Commercial Court in Zagreb
0017	Tt-13/29898-15	18 February 2016	Commercial Court in Zagreb
0018	Tt-16/22826-2	12 July 2016	Commercial Court in Zagreb
0019	Tt-16/42827-2	9 December 2016	Commercial Court in Zagreb
0020	Tt-16/42827-4	22 December 2016	Commercial Court in Zagreb
0021	Tt-16/42827-8	17 March 2017	Commercial Court in Zagreb
0022	Tt-17/15160-4	7 June 2017	Commercial Court in Zagreb
0023	Tt-17/15160-7	5 July 2017	Commercial Court in Zagreb
0024	Tt-17/15160-11	9 October 2017	Commercial Court in Zagreb
0025	Tt-17/27711-2	18 October 2017	Commercial Court in Zagreb
0026	Tt-17/27711-4	7 November 2017	Commercial Court in Zagreb
0027	Tt-18/13380-2	11 April 2018	Commercial Court in Zagreb
0028	Tt-17/27711-8	3 May 2018	Commercial Court in Zagreb
0029	Tt-18/13380-4	9 May 2018	Commercial Court in Zagreb

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Entries into the main book were made by:

RBU	Tt	Date	Court
0030	Tt-18/13380-8	19 July 2018	Commercial Court in Zagreb

In Zagreb, 10 December 2019

Authorised person

(stamp: Commercial Court in Zagreb)  
(signature: illegible)

# EVNOST

Stepen

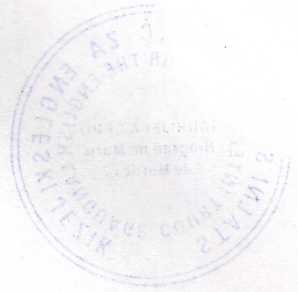
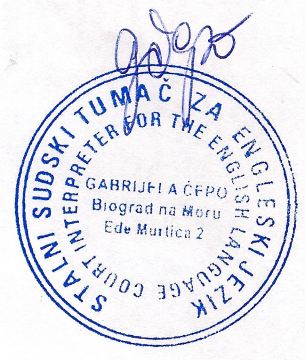
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I, Gabrijela Čepo, court interpreter for English, as appointed by the President of the County Court in Zadar Decree No. 4. Su-459/18-17 of 16 May 2019 do hereby certify that the above translation is a faithful and complete translation of the original document written in the Croatian language.

Biograd na Moru, 9 April 2020

Certification number: 01/20

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I, Gabrijele Čepo, court interpreter for English, as appointed by the President of the County Court in Zadar, Decree No. 4. 28-459/18-17 of 18 May 2019 do hereby certify that the above translation is a faithful and complete translation of the original document written in the Croatian language.

Biograd na Moru, 9 April 2020

Certification number: 01/20

