



CERTIFIED TRANSLATION FROM SERBIAN INTO ENGLISH

**MINUTES OF THE INAUGURAL MEETING OF THE FOUNDERS' ASSEMBLY OF
THE "EKVITI" ASSOCIATION OF CITIZENS**

Pursuant to Article 11, paragraph 2 of the Law on Associations (Official Gazette of the Republic of Serbia, no. 51/09) and Article 9, paragraph 1, item 4 of the Rulebook on the content, manner of registration and maintenance of the Register of Associations, based on the free will of a group of citizens gathered within the Founding Board, the inaugural meeting of the Founders' Assembly of the "Ekviti" Association of Citizens was held.

The Founding Board of the Association composed of the following persons:

1. Todorović Marko
2. Gender Mario
4. Đokić Ivan
6. Pejčić Goran
3. Ljubinac Miloš
5. Miladinović Đorđe
7. Živković Mihailo

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convened the inaugural meeting of the Association's Founders' Assembly on March 9, 2025, starting at 10 a.m. The inaugural meeting of the Founders' Assembly was held in Belgrade, at the following address 4 Mihaila Pupina Boulevard. Having been determined that all the founders were present at the inaugural meeting of the Founders' Assembly, the initiator, Marko Todorović, opened the inaugural meeting of the Founders' Assembly and proposed the agenda for adoption.

The Founders' Assembly unanimously adopted the following agenda:

1. Election of the Chairman of the Founders' Assembly and the Minutes Recorder;
2. Tasks, goals and objectives of the "Ekviti" Association of Citizens and adoption of the Founding act of the Association;
3. Presentation of the Draft Statute of the Association, discussion regarding the Draft Statute and adoption of the Statute;
4. Election of the bodies of the Association;
5. Election of the Chairperson and Deputy Chairperson of the Board of Directors;
6. Miscellaneous.

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The work of the Founders' Assembly

The present founders unanimously adopted that the Chairman of the Founder's Assembly shall be Marko Todorović and the Minutes Recorder shall be Đorđe Miladinović.

The Chairman of the Founders' Assembly, Marko Todorović, gave an introductory speech on the tasks, goals and objectives of the Association and read the Draft Founding Act of the Association to the founders present and put it to the vote. All those present voted in favor of adopting the Founding Act of the "Ekviti" Association of Citizens.

The Chairman of the Founders' Assembly, Marko Todorović, read and explained the Draft Statute, and then put the Draft Statute to the vote. The Statute of the Association was adopted unanimously.

Having adopted the decisions, the Founders' Assembly proceeded to elect the bodies of the Association.

In addition to the Assembly of the Association, which consists of all members, the bodies of the Association also include the Board of Directors, which shall be composed of seven members.

The following were elected as members of the Board of Directors:

1. Todorović Marko
2. Gender Mario
3. Ljubinac Miloš
4. Đokić Ivan
5. Miladinović Đorđe
6. Pejčić Goran
7. Živković Mihailo

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At the first meeting of the Board of Directors, Marko Todorović was proposed as the Chairman and Mario Gender as the Deputy Chairman of the Board of Directors. Upon conclusion of the first meeting of the Board of Directors, the inaugural meeting of the Founders' Assembly continued, at which the participants of the Founders' Assembly unanimously elected the proposed candidates for the Chairman and Deputy Chairman of the Board of Directors.

Marko Todorović from Belgrade, 19a Lenkina St., was elected as the Chairman of the Board of Directors, who shall also be the representative of the Association. Mario Gender from Belgrade, 24 Bogdana Žerajića St., was elected as the Deputy Chairman of the Board of Directors.



The participants of the Founders' Assembly applauded the election of Marko Todorović as the Chairman of the Board of Directors and the representative of the Association, and Mario Gender as the Deputy Chairman of the Board of Directors.

The inaugural meeting of the Founders' Assembly ended at 12:30 p.m.

In Belgrade, on March 9, 2025

Minutes Recorder
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the Chairman of the Founders' Assembly
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END OF TRANSLATION

№ 132/25

I CERTIFY THAT this document which has been given to me in Serbian language, has been correctly translated into English.

IN WITNESS WHEREOF I have hereunto set my hand and seal, this 11th day of April 2025 in Belgrade.

My appointment is permanent.



Gordana Vekarić, Sworn to Court
Interpreter for English and Italian language
130 Milutina Milankovića St, Belgrade, Serbia;
Phone: +381 637701 101; E-mail: gocaa@eunet.rs
Appointed by the Decision of the Republic Minister of Justice,
Belgrade, Serbia № 74-02-46/91-03.