

**SHAREHOLDER STRUCTURE**

Shareholder	Percentage
Afrim Govori	21.27%
Rrustem Aliaj	17.27%
Shaqir Palushi	11.81%
EBRD	10.00%
Mejdi Rexhepi	9.35%
Moneta sh.p.k	7.77%
Nazmi Viça	6.89%
Kareman Limani	4.85%
Banka di Cividale	4.62%
Ahmet Arifi	2.39%
Ismet Sylejmani	1.90%
Luani Limited	0.44%
Sokol Krasniqi	0.38%
Naser Aliu	0.31%
Besnik Vrella	0.31%
Agim Bilalli	0.31%
Flamur Bryma	0.09%
Naim Abazi	0.04%

BOARD MEMBERS

Member	Position
Ansis Grasmanis	Chairman
Teuta Rexhbeqaj	Member
Ardiana Bakija	Member
Visar Bytyqi	Member
Florian Dervishi	External member of Audit Committee
Mimoza Godanci - Aliu	Ex officio Member