

Na osnovu člana 525. Zakona o privrednim društvima („Službeni glasnik Republike Srbije“, br. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, i 19/2025) („Zakon“) **Frame Platform Inc.**, privredno društvo osnovano i postojeće u skladu sa zakonima Sjedinjenih Američkih Država, matični broj: 5065208, sa sedištem na adresi: Little Falls Drive 251, Wilmington, New Castle County, Delaware, SAD („Član“), u svojstvu skupštine društva **Frame Platform d.o.o. Niš**, sa sedištem na adresi: Bulevar Svetog cara Konstantina 80, 18000 Niš (Medijana), Republika Srbija, matični broj: 21807621, PIB: 113127418, dana 22.04.2026. godine donosi sledeću:

O D L U K U
O POKRETANJU POSTUPKA LIKVIDACIJE

(„Odluka“)

Frame Platform d.o.o. Niš, sa sedištem na adresi: Bulevar Svetog cara Konstantina 80, 18000 Niš (Medijana), Republika Srbija, matični broj: 21807621, PIB: 113127418 („Društvo“)

POKREĆE SE POSTUPAK LIKVIDACIJE.

Društvo je osnovano dana 23. juna 2022. godine. Ukupan upisani osnivački kapital Društva je 100,00 RSD.

Pretežna delatnost Društva je: 6201 – Računarsko programiranje.

Likvidacija Društva počinje danom registracije Odluke i objavljivanjem oglasa o pokretanju likvidacije kod Agencije za privredne registre („APR“).

Od dana registracije ove Odluke Društvo ne može preduzimati nove poslove, već samo poslove u vezi sa sprovođenjem likvidacije koji obuhvataju: unovčenje imovine, naplatu potraživanja, isplatu poverilaca i druge nužne poslove.

Pozivaju se svi dužnici Društva da izmire svoje obaveze prema Društvu.

Pozivaju se poverioci da prijave svoja potraživanja prema Društvu, najkasnije u roku od 30 dana od

According to Article 525 of the Companies Act (“Official Gazette Republic of Serbia”, nos. 36/2011, 99/2011, 83/2014, 5/2015, 44/2018, 95/2018, 91/2019, 109/2021, and 19/2025) (“Act”) **Frame Platform Inc.**, a company duly incorporated and existing under the laws of the United States of America, registration number: 5065208, with registered seat at the address Little Falls Drive 251, Wilmington, New Castle County, Delaware, USA (“Shareholder”), in the capacity of shareholders’ meeting of the company **Frame Platform d.o.o. Niš**, with registered seat at Bulevar Svetog cara Konstantina 80, 18000 Niš (Medijana), Republic of Serbia, registration no.: 21807621, tax ID no.: 113127418, on 22 April 2026 adopts the following:

R E S O L U T I O N
ON INITIATION OF LIQUIDATION PROCEEDING

(“Resolution”)

Frame Platform d.o.o. Niš, with registered seat at Bulevar Svetog cara Konstantina 80, 18000 Niš (Medijana), Republic of Serbia, registration no.: 21807621, tax ID no.: 113127418 (“Company”)

the LIQUIDATION PROCEEDINGS IS HEREBY INITIATED.

The Company was founded on 23 June 2022. The total subscribed share capital of the Company is RSD 100.00.

The prevailing registered activity of the Company is: 6201 - Computer programming.

The liquidation of the Company commences on the day of registration of the Resolution and publishing of the notice on liquidation with the Serbian Business Registers Agency (“SBRA”).

From the day of registration of this Resolution, the Company cannot undertake new business activities, except those related to the liquidation proceedings which include: disposal of property, collection of receivables, payment to creditors and other necessary tasks.

All debtors of the Company are hereby requested to settle their obligations towards the Company.

All creditors of the Company are hereby invited to report their claims against the Company, not later

isteka 90 dana od dana objavljivanja ove Odluke na internet stranici APR.

Prijave potraživanja dostavljaju se na adresu Društva:

Bulevar Svetog cara Konstantina 80
18000 Niš (Medijana),
Republika Srbija

Poverioci koji svoja potraživanja ne prijave u roku od 30 dana od poslednjeg dana objavljivanja oglasa o likvidaciji na internet stranici APR ili za osporena potraživanja ne pokrenu sudski postupak u roku od 15 dana od dana prijema obaveštenja o osporavanju potraživanja, gube pravo na potraživanje.

Obaveštenje svim poveriocima biće objavljeno, u skladu sa Zakonom o postupku registracije u Agenciji za privredne registre („Službeni glasnik Republike Srbije“, br. 99/2011, 83/2014, 31/2019, i 105/2021), na internet stranici APR-a, sa danom registracije ove Odluke.

Imenovanje likvidacionog upravnika Društva

Za likvidacionog upravnika društva imenuje se **VASCULAR SOUNDWORKS DOO BEOGRAD**, privredno društvo registrovano i postojeće u skladu sa propisima Republike Srbije, sa sedištem na adresi: Bulevar Mihajla Pupina 6/IV, Beograd (Novi Beograd) matični broj: 21817627, PIB: 113178731, a koje zastupa Nevena Janković, direktor („**Likvidacioni upravnik**“).

Član nalaže Likvidacionom upravniku da se stara o blagovremenom izvršenju registracije pokretanja postupka likvidacije Društva kod APR i kod drugih nadležnih organa.

Likvidacioni upravnik će odmah, a najkasnije u roku od 15 dana, od dana donošenja ove Odluke, podneti Registru privrednih subjekata APR-a, ovu odluku uz registracionu prijavu pokretanja postupka likvidacije, radi registracije likvidacije Društva u APR-u.

Likvidacioni upravnik će svim poznatim poveriocima uputiti i pisano obaveštenje o pokretanju likvidacije Društva, najkasnije u roku od 15 dana od dana početka likvidacije.

Likvidacioni upravnik će sastaviti početni likvidacioni izveštaj, početni likvidacioni bilans i doneti sve potrebne akte i preduzeti sve potrebne

than 30 days from expiry of 90 days from publishing of this Resolution on the SBRA web site.

Notification of claims are to be submitted to the seat of the Company:

Bulevar Svetog cara Konstantina 80
18000 Niš (Medijana),
Republic of Serbia.

Creditors which do not submit their claims within 30 days from the last day of when announcement of the liquidation was published on SBRA web site or for disputed claims do not initiate court proceeding within 15 days from receipt of notice denying the claim, shall lose their right to the claim.

Notification to all creditors shall be published in accordance with Registration Proceedings with the Serbian Business Registers Agency Act (“Official Gazette of the Republic of Serbia”, nos. 99/2011, 83/2014 and 105/2021), at the website of the SBRA, on the day of registration of this Resolution.

Appointment of the Company's Liquidation Manager

Liquidation Manager of the Company shall be **VASCULAR SOUNDWORKS DOO BEOGRAD**, a company duly registered and existing in accordance with the laws of the Republic of Serbia, with registered seat at Bulevar Mihajla Pupina 6/IV, Beograd (Novi Beograd), corporate ID no.: 21817627, tax ID no. 113178731, which is represented by Nevena Janković, director (“**Liquidation Manager**”).

The Shareholder instructs the Liquidation Manager to ensure the timely registration of the initiation of liquidation of Company with SBRA and other competent authorities.

Liquidation Manager shall immediately, and not later than 15 days from the date of this Resolution, submit this Resolution to the Companies Register of the SBRA, together with liquidation registration application, in order to register the liquidation of the Company in the SBRA.

The Liquidation Manager will send a written notice to all known creditors on initiating the liquidation of the Company, no later than 15 days from the day of the beginning of the liquidation.

The Liquidation Manager shall make an initial liquidation report, the initial liquidation balance sheet and enact all necessary decisions and take

radnje pred nadležnim organima za sprovođenje i okončanje likvidacionog postupka.

all necessary actions before competent authorities for the realization and completion of liquidation proceedings.

Razrešenje zakonskih zastupnika

Imenovanjem Likvidacionog upravnika, u skladu sa članom 529. stav 2. Zakona, prestaju prava zastupanja Društva zakonskim zastupnicima Društva, te su time razrešeni sa funkcije direktora Društva sledeća lica:

- gospodin Aleksandar Vukašinić, državljanin Republike Srbije, JMBG: 1204985740036, pol: muški;
- gospodin Steven Marvin Prather, državljanin Sjedinjenih Američkih država, broj pasoša: 549599139, izdatog od strane nadležnog organa u Sjedinjenim Američkim Državama, pol: muški; i
- gospodin Robert Joseph Green, državljanin Sjedinjenih Američkih država, broj pasoša: A22223058, izdatog od strane nadležnog organa u Sjedinjenim Američkim Državama, pol: muški.

Dismissal of the Company's directors

By appointing the Liquidation Manager, in accordance with Article 529, paragraph 2 of the Act, the authority of the Company's legal representative to represent the Company ceases, and thus the following persons are dismissed from the position of Company's director:

- Mr. Aleksandar Vukašinić, citizen of Republic of Serbia, personal ID no.: 1204985740036, gender: male;
- Mr. Steven Marvin Prather, citizen of United States of America, passport no.: 549599139, issued by the competent authority in United States of America, gender: male;
- Mr. Robert Joseph Green, citizen of United States of America, passport no.: A22223058, issued by the competent authority in United States of America, gender: male;

Prestanak radnog odnosa zaposlenih

Imajući u vidu da nakon registracije ove Odluke Društvo prestaje sa radom, Društvo će doneti posebna rešenja o prestanku radnog odnosa za sve zaposlene u Društvu, u skladu sa članom 176. stav 1 tačka 5) Zakona o radu ("Sl. glasnik Republike Srbije", br. 24/2005, 61/2005, 54/2009, 32/2013, 75/2014, 13/2017 - odluka US, 113/2017, 95/2018 - autentično tumačenje i 109/2025 - dr. zakon).

Termination of Employment of Employees

Considering that following the registration of this Resolution the Company will cease its operations, the Company shall adopt separate decisions on termination of employment for all employees in the Company, in accordance with Article 176, paragraph 1, item 5) of the Labour Law ("Official Gazette of the Republic of Serbia", No. 24/2005, 61/2005, 54/2009, 32/2013, 75/2014, 13/2017 – Constitutional Court decision, 113/2017, 95/2018 – authentic interpretation, and 109/2025 – other law).

Promena poslovnog imena

Kao posledica pokretanja postupka likvidacije Društva, poslovnom imenu Društva će se dodati oznaka „u likvidaciji“, u skladu sa Zakonom.

Change of the business name

As a consequence of initiating the liquidation procedure of the Company, the Company will add "in liquidation" to its business name, in accordance with the Act.

Obrazloženje

Član Društva pokreće postupak likvidacije jer ne postoji dalja potreba za poslovanjem Društva u Republici Srbiji.

The Reasoning

The Shareholder initiates the liquidation proceedings as there is no further need for the Company to conduct business operations in Republic of Serbia.

Stupanje na snagu

Ova Odluka stupa na snagu danom donošenja.

Entry into force

This Resolution comes into force as of the date of its adoption.

Jezik

Ova Odluka je sačinjena na srpskom i engleskom jeziku. U slučaju nesaglasnosti između srpske i engleske verzije, verzija na srpskom jeziku će biti merodavna.

Language

This Resolution is made in Serbian and English language. In case of any discrepancy between the Serbian and English version, the Serbian language version shall prevail.

Za Člana / For the Shareholder



Jared Hill,
Zakonski zastupnik / Legal representative