



DECISION

No. 63 of date 17.07.2014

On

Approving the change of the “Cez Shperdarje” company commercial name

On the basis of article 9, Law no. 9072 of date 22.05.2003 “For Electricity Sector” (as amended), ERE-s Board of Commissioner with Decision no.1 date 10.01.2013 “For approving the regulation on the procedures of appointing the Administrator and his powers ” (as amended), ERE-s Board of Commissioners, on its meeting of date 17.07.2014, after reviewing the request of CEZ Shperdarje company to change the commercial name of the company.

Observed that:

CEZ Shperdarje company, in reference to the powers specified in ERE-s Board of Commissioner decision, no. 1 of date 10.01.2013, “For approving the regulation on the procedures of appointing the Administrator and his powers ” (as amended), proposes ERE to,:

- Change the commercial name from “CEZ Shperdarje” company to “Electricity Distribution Operator ” company with abbreviations “OSHEE” company
- Change of the company headquarters from the address: “Abdyl Frasheri Street”, EGT Tower, Apartment no. 12/1, Tirana Albania, to the address: “Andon Zako Cajupi Street” Conad Apartment, 3rd floor, Tirana, Albania

For all the above mentioned, ERE-s Board of Commissioners,

Decided:

- To approve the change of commercial name from “CEZ Shperndarje” company to “Electricity Distribution Operator” company with abbreviations “OSHEE” company
- To approve the company headquarter change from the address: “Abdyl Frasheri Street”, EGT Tower, Apartment no. 12/1, Tirana Albania, in the address: “Andon Zako Cajupi Street” Conad Apartment, 3rd floor, Tirana Albania.
- To authorise CEZ shperndarje company administrator to execute this decision.

This decision enters immediately into force.

This decision is published in the Official Gazette.



ERE-s Board of Commissioner Vote for,

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Board Members

Pro-s

Against

Petrit Ahmeti

Adriatik Bego

Abaz Aliko

Entela Shehaj

Maksim Shuli
