



**TIS GRUPA**  
MEETING OF MINDS

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Zagreb, 29th November 2022

**Subject: Merger of TIS Grupa, d.o.o. (acquired company) and TIS – Objektni informacijski sustavi, d.o.o. (acquiring company) and changed firm name of acquiring company**

Dear Ladies and Gentlemen, Partners and Friends,

We are pleased to advise that the merger process regarding TIS GRUPA, telematički inženjering i software, društvo s ograničenom odgovornošću, Zagreb, Ulica Vjekoslava Heinzela 33, (MBS): 080314579, OIB: 11952101897, EUID: HRSR.080314579 (acquired company) and TIS-OBJEKTNI INFORMACIJSKI SUSTAVI, društvo s ograničenom odgovornošću, Zagreb, Ulica Vjekoslava Heinzela 33, (MBS): 080011543, OIB: 62434408100, EUID: HRSR.080011543 (acquiring company) was successfully concluded on 23<sup>th</sup> of November 2022, by registration in the Croatian Company Register.

Thus, all assets and liabilities of TIS Grupa, d.o.o. have therefore been transferred separately to TIS – Objektni informacijski sustavi d.o.o. in accordance with the laws regarding universal succession.

Pursuant to the abovementioned, TIS – Objektni informacijski sustavi d.o.o. assumes all rights and obligations in all contracts (including offers, order confirmation, etc) concluded between TIS Grupa, d.o.o. and your enterprise. All conditions contained in such contracts shall remain unchanged and valid.

Furthermore, in course of this transaction, we are happy to announce that company name of TIS – Objektni informacijski sustavi, d.o.o. as acquiring company has changed to TIS GRUPA, d.o.o. so with the effective date stipulated above, all future correspondence and credit transfers may only be assigned to the attention of:

TIS GRUPA, d.o.o.  
OIB/ 62434408100  
VAT ID HR62434408100  
MBS/Comp. Reg. No. 080011543  
IBAN: HR8823400091110297990, Privredna banka Zagreb d.d.  
Ulica Vjekoslava Heinzela 33  
10 000 Zagreb

Please, update your records to reflect mentioned changes.  
We look forward to the continuation of our successful business relationship.

TIS GRUPA, d.o.o.  
Dženan Lojo, director

**TIS GRUPA**  
za računalne i srodne  
djelatnosti d.o.o.  
ZAGREB, Heinzlova 33

TIS GRUPA d.o.o., za računalne i srodne djelatnosti, skraćeni naziv tvrtke: TIS GRUPA d.o.o., Društvo je upisano u registar Trgovačkog suda u Zagrebu pod br. 080011543 • Poslovna banka: Privredna banka Zagreb, žiro račun: 2340009-1110297990 • IBAN: HR88 2340 0091 1102 9799 0  
• Matični broj 1208268 • OIB: 62434408100 • Temeljni kapital društva iznosi 1.866.400,00 kn i uplaćen je u cijelosti • Direktor: Dženan Lojo  
• Prokurist: Iva Vujić Benjak