## **Beneficial Ownership Disclosure Form**

Request for Bid No.: MOPPCSA/ER&PHPP/C1.2.2/W-RFB

Contract title: Reconstruction Works for Clinical Hospital Center Zagreb - Rebro III Phase

To: Ministry of Physical Planning, Construction and State Assets Ulica Republike Austrije 14, 10000 Zagreb, Croatia

In response to your request in the Letter of Acceptance *dated* [7<sup>th</sup> November 2024] to furnish additional information on beneficial ownership:

(i) we hereby provide the following beneficial ownership information.

## Details of beneficial ownership

Identity of Beneficial Owner	Directly or indirectly holding 25% or more of the shares (Yes / No)	Directly or indirectly holding 25 % or more of the Voting Rights (Yes / No)	Directly or indirectly having the right to appoint a majority of the board of the directors or an equivalent governing body of the Bidder  (Yes / No)
[Kamenski Dragutin, nationality - Croatian, country of residence – Republic of Croatia, Zagreb, Jurjevska ulica 60]	Yes	Yes	Yes

Name of the Bidder: *[KAMGRAD d.o.o.	za graditeljstvo	o i trgovinu]
Name of the person duly authorized to s	sign the Bid on	behalf of the Bidder:
**[Domagoj Kamenski, representing Bida	ler independentl	y and individually]
Title of the person signing the Bid: [Direction of the Direction of the Di		
Signature of the person named above:	J. W.	d.o.o., J. Londara 1h-Zagreb

Date signed [20<sup>th</sup>] day of [November], [2024]

\*\* Person signing the Bid shall have the power of attorney given by the Bidder. The power of attorney shall be attached with the Bid Schedules.

<sup>\*</sup> In the case of the Bid submitted by a Joint Venture specify the name of the Joint Venture as Bidder. In the event that the Bidder is a joint venture, each reference to "Bidder" in the Beneficial Ownership Disclosure Form (including this Introduction thereto) shall be read to refer to the joint venture member.