

### Beneficial Ownership Disclosure Form

**Request for Proposal reference No.:** MoPPCSA/ER&PHPP/C1.2.4/CS-QBS

Name of the Assignment: Consulting Services for Supervision of Works Services for Clinic Hospital Center Zagreb – Rebro Phase III

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

In response to your notification of award dated *[insert date of notification of award]* 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 Consultant. (Yes / No)
NEVEN MARTINEC Croat Croatia	Yes, 50%	Yes, 50%	Yes
ŽELJKO ŠTROMAR Croat Croatia	Yes, 50%	Yes, 50%	Yes

**Name of the Consultant:** \*PDM Savjetovanje d.o.o.

**Name of the person duly authorized to sign the Proposal on behalf of the Consultant:** \*\*  
Željko Štromar

**Title of the person signing the Proposal:** Managing Director

**Signature of the person named above:**



**Date signed** 8<sup>th</sup> day of November 2024

## IZVADAK IZ REGISTRA STVARNIH VLASNIKA

### PRAVNI SUBJEKT

OIB	39227324544
Naziv	PDM Savjetovanje d.o.o. za savjetovanje i usluge
Sjedište	Radnička cesta 80, Zagreb
Pravni oblik	Društvo s ograničenom odgovornošću
Složena vlasnička struktura	NE

### PODACI O STVARNIM VLASNICIMA, PRIRODA I OPSEG STVARNOG VLASNIŠTVA

Rbr. 1.

OIB	19431569369
Ime i prezime	NEVEN MARTINEC
Datum rođenja	08.02.1972.
Država prebivališta	Hrvatska
Državljanstvo	Hrvatska
Priroda stvarnog vlasništva	Izravno vlasništvo
Opseg vlasništva (udio u izravnom ili neizravnom vlasništvu) %	50%
Datum od kada vrijedi uneseni podatak	10.07.2024.

Rbr. 2.

OIB	32961345351
Ime i prezime	ŽELJKO ŠTROMAR
Datum rođenja	13.10.1971.
Država prebivališta	Hrvatska
Državljanstvo	Hrvatska
Priroda stvarnog vlasništva	Izravno vlasništvo
Opseg vlasništva (udio u izravnom ili neizravnom vlasništvu) %	50%
Datum od kada vrijedi uneseni podatak	10.07.2024.

Datum upisa podataka u Registar

01.08.2024.

Datum izdavanja izvotka

01.08.2024.

ID obrasca 305938

Ovjera Fine



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### 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 Consultant  (Yes / No)
Barbara Gerda Achammer  Austrian  Austria			

<i>[include full name (last, middle, first), nationality, country of residence]</i>			
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**OR**

(ii) *We declare that there is no Beneficial Owner meeting one or more of the following conditions:*

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Consultant

**OR**

*(iii) We declare that we are unable to identify any Beneficial Owner meeting one or more of the following conditions. [If this option is selected, the Consultant shall provide explanation on why it is unable to identify any Beneficial Owner]*

- directly or indirectly holding 25% or more of the shares
- directly or indirectly holding 25% or more of the voting rights
- directly or indirectly having the right to appoint a majority of the board of directors or equivalent governing body of the Consultant]"

**Name of the Consultant:** ATP Zagreb arhitekti inženjeri d.o.o.

**Name of the person duly authorized to sign the Proposal on behalf of the Consultant: \*\***  
Branko Knežević, Klaudija Duspara

**Title of the person signing the Proposal:** Managing Director, Procurator

**Signature of the person named above:**

**Date signed** 29.04. day of 2024

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

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

8

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<i>[include full name (last, middle, first), nationality, country of residence]</i>	Trajkovic, Branislav, Sasa  Serbian, Serbia  50% ownership	Trajkovic, Branislav, Sasa  Serbian, Serbia  50% ownership	Trajkovic, Branislav, Sasa  Serbian, Serbia  50% ownership
	Trajkovic, Gojko, Biljana  Serbian, Serbia  50% ownership	Trajkovic, Gojko, Biljana  Serbian, Serbia  50% ownership	Trajkovic, Gojko, Biljana  Serbian, Serbia  50% ownership

**Name of the Consultant:** Company for providing services “STMG Consultancy” Llc Belgrade

**Name of the person duly authorized to sign the Proposal on behalf of the Consultant:**  
Trajkovic, Branislav, Sasa

**Title of the person signing the Proposal:** Managing Director

**Signature of the person named above:**

**Date signed** 8th day of November 2024



A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text: "Preduzeće za pružanje usluga d.o.o. STMG CONSULTANCY 2 BEOGRAD".