

STMG

CONSUL

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	Directly or	Directly or indirectly	Directly or indirectly
Owner	indirectly holding	holding 25 % or	having the right to
	25% or more of the	more of the Voting	appoint a majority of
	shares	Rights	the board of the
	(Yes / No)	$(V_{\alpha\alpha}, (N_{\alpha}))$	directors or an
		(Yes / No)	equivalent governing
			body of the
			Consultant.
			(Yes / No)
NEVEN MARTINEC	Yes, 50%	Yes, 50%	Yes
Croat			
Croatia			
ŽELJKO ŠTROMAR	Yes, 50%	Yes, 50%	Yes
Croat			
Croatia			

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:

AL Z to

Date signed 8th day of November 2024



IZVADAK IZ REGISTRA STVARNIH VLASNIKA

PRAVNI SUBJEKT

OIB
Naziv
Sjedište
Pravni oblik
Složena vlasnička struktura

39227324544 PDM Savjetovanje d.o.o. za savjetovanje i usluge Radnička cesta 80, Zagreb Društvo s ograničenom odgovornošću NE

PODACI O STVARNIM VLASNICIMA, PRIRODA I OPSEG STVARNOG VLASNIŠTVA

Rbr. 1. OIB Ime i prezime Datum rođenja Država prebivališta Državljanstvo Priroda stvarnog vlasništva Opseg vlasništva (udio u izravnom ili neizravnom vlasništvu) % Datum od kada vrijedi uneseni podatak	19431569369 NEVEN MARTINEC 08.02.1972. Hrvatska Hrvatska Izravno vlasništvo 50% 10.07.2024.
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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 po	odataka u Registar	01.08.2024.	Datum izdavanja izvatka	01.08.2024
ID obrasca	305938			
			Ovjera Fine	
			REGIO	JSKA AGENCIJA MALNI CENTAJI ZAGRED
				4 A 2

Stranica 1 / 1

Osobni podaci o stvarnom vlasniku / stvarnim vlasnicima pravnih subjekata osnovanih na području Republike Hrvatske i o stvarnom vlasniku / stvarnim vlasnicima trusta i s trustom izjednačenoga subjekta stranoga prava prikupljaju se na temelju članka 33. stavka 4. Zakona o sprječavanju pranja novca i financiranja terorizma (NN br. 108/17, 39/19 i 151/22) i članka 11.-13. Pravilnika o Registru stvarnih vlasnika (NN br. 53/19 i 1/20).

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In response to your notification of award dated [insert date of notification of award] to furnish additional information on beneficial ownership: [select one option as applicable and delete the options that are not applicable]

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

Details of beneficial ownership

Jetails of Deficite ow	nersmp		
Identity of	Directly or indirectly	Directly or	Directly or indirectly
Beneficial Owner	holding 25% or more	indirectly holding	having the right to
Barbara Gerda	of the shares	25 % or more of	appoint a majority of
Achammer	(Yes / No)	the Voting Rights	the board of the
	(105/110)	(Yes / No)	directors or an
Austrian		(100/110)	equivalent governing
Austria			body of the
Tubula			Consultant
			(Yes / No)

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 <u>29.04</u>. day of <u>2024</u>

* 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.

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

Details of Deficiteral own	I VI DIIIP		
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)
[include full name (last, middle, first),	Trajkovic, Branislav, Sasa	Trajkovic, Branislav, Sasa	Trajkovic, Branislav, Sasa
nationality, country of residence]	Serbian, Serbia	Serbian, Serbia	Serbian, Serbia
	50% ownership	50% ownership	50% ownership
	Trajkovic, Gojko, Biljana	Trajkovic, Gojko, Biljana	Trajkovic, Gojko, Biljana
	Serbian, Serbia	Serbian, Serbia	Serbian, Serbia
	50% ownership	50% ownership	50% ownership

Details of beneficial 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