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

Subject Beneficial Ownership Disclosure Form **Contact Person**
Stefano Ferrari
Date Frankfurt, 15.10.2024 E: stefano.ferrari@m4health.pro
T: +49 69 348 777 110

Beneficial Ownership Disclosure Form

Request for Proposal reference No.: MoPPCSA/ER&PHPP/C1.2.3/CS-QBS

Name of the Assignment: Construction Project Management Consultancy Services During Construction
Phase for Clinic Hospital Center Zagreb

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

In response to your notification of award dated 15/10/2024 to furnish additional information on beneficial ownership:

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)
Moussa, Anwar Libyan Libya	Yes	Yes	No
Tayoun Gaby Lebanese Lebanon	Yes	Yes	No

Name of the Consultant management4health
Name of the person duly authorized to sign the Proposal on behalf of the Consultant: Stefano Ferrari
Title of the person signing the Proposal CEO
Signature of the person named above

Date signed 15th day of October , 2024

Form of Company:
Stock Company (AG)
Commercial Register:
Amtsgericht Frankfurt am Main, No. HRB 118315

VAT ID:
DE 330 816 723
Founder:
Prof. Dr. Michael Niechzial

Executive Board:
Stefano Ferrari, Dr. Aida Bayou
Chairman of the Supervisory Board:
Nisan Gertz



Nisan Gertz Associates, LLC
1401 Ocean Avenue
Suite 14J
Brooklyn, NY 11230, USA
Tel: +973-390-1971

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Nisan Gertz American USA	Yes	Yes	Yes

Name of the Consultant
 Name of the person duly authorized to sign the Proposal on behalf of the Consultant:
 Title of the person signing the Proposal
 Signature of the person named above

Nisan Gertz Associates, LLC

Nisan Gertz
 Managing Principal

Date signed

15th day of October , 2024