

Beneficial Ownership Disclosure Form

Request for Proposal reference No.: MoPPCSA/ER&PHPP/C1.2.1/CS-QBS

Name of the Assignment: Consultancy Services for Conceptual Design Review, Main Design, Detail Design and Bidding Document Development, and Design Supervision Service During Construction Phase for Clinic Hospital Center Zagreb

To: **Ministry of Physical Planning, Construction, and State Assets**
Ulica Republike Austrije 20, 10000 Zagreb, Croatia

(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)
<i>Winkler Zoran, Swiss, Switzerland</i>	Yes	Yes	Yes

Name of the Consultant: *MACK PROJEKT d.o.o. Rijeka

Name of the person duly authorized to sign the Proposal on behalf of the Consultant: **
Winkler Darko

Title of the person signing the Proposal: Managing Director

Signature of the person named above:



Date signed 20 day of September, 2022

* 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.