

**STANDARD FORM OF THE SINGLE DOCUMENT  
EUROPEAN PROCUREMENT**

1. The European Single Procurement Document (hereinafter referred to as the DUAE) is a declaration on its own responsibility, through which the economic operator confirms the fulfillment of the qualification and selection criteria necessary for public procurement procedures in the Republic of Moldova.
2. The form shall be filled in, electronically signed and sent to the contracting authority upon submission of the tender.
3. A DUAE submitted by the economic operator in the context of a previous public procurement procedure may be reused, provided that the information contained in the form is correct and valid on the date of its submission.
4. The bidder who submits false information in the DUAE or the supporting documents submitted does not confirm the information indicated in the submitted document is excluded from the public procurement procedure and/or may be liable according to the legislation.
5. The DUAE form consists of 7 chapters, namely:
  - 1) Chapter I. Information on the public procurement procedure and the contracting authority/entity;
  - 2) Chapter II. Information on the economic operator;
  - 3) Chapter III. Grounds for exclusion from the procurement procedure;
  - 4) Chapter IV. Qualification and selection criteria for economic operators;
  - 5) Chapter V. General indications for the selection criteria of economic operators;
  - 6) Chapter VI. Pre-selection of candidates for the public procurement contract award procedure;
  - 7) Chapter VII. Final statements.
6. Submission of the DUAE form when submitting the bid that does not comply with the requirements set out in the Award Documentation leads to the rejection of the bid.

**Chapter I. Information on the public procurement procedure and the contracting authority/entity**

*The compartment is filled in only by the contracting authority/entity.*

Position code	Content of the requirement	Response
1	2	3
<b>A. Publication information</b>		

1A.1	The number of the notice/invitation published in the Public Procurement Bulletin, and, where applicable, the number of the notice published in the Official Journal of the European Union	
<b>B. Identity of the contracting authority/entity</b>		
1B.1	Name of the contracting authority/entity	Ministry of Health
1B.2	Unique identification number (IDNO) of the contracting authority/entity	1007601000791

## Chapter II. Information on the economic operator

*The compartment is filled only by economic operators.*

Position code	Content of the requirements	Response
1	2	3
<b>A. Information on the economic operator</b>		
2A.1	Name of the economic operator	management4health AG
2A.2	Country	Germany
2A.3	Postcode	60318
2A.4	City/City	Frankfurt am Main
2A.5	Legal address	Hebelstrasse 11, 60318 Frankfurt am Main, Germany
2A.6	Website	www.m4health.pro
2A.7	Contact person(s)	Stefano Ferrari
2A.7.1	<i>Telephone</i>	+49 69348777110
2A.7.2	<i>Email address</i>	tender@m4health.pro
2A.8	Unique identification number (IDNO/IDNP)	HRB 118315
2A.9	VAT code number	DE 330 816 723
2A.10	The organizational-legal form of entrepreneurship activity	AG (plc [equivalent to S.A])
2A.11	Information on the name of the shareholders/associates/beneficial owner	
2A.11.1	Names of shareholders / associates	Anwar Moussa Gaby Tayoun Michael Niechzial Paul Charles Vallée Nisan Gertz Raymond Kattar

		<p>Stefano Ferrari  Aida Bayou-Niechzial  Alain Yvorra  Joseph Riha  Norbert Dörner  Norbert Ludwig Wagner  Saverio Pappagallo  Bodo Kress  Oliver Rentzsch  Simon Ndira  Douglas Stevens  Ludwig Neyes  Miloud Kaddar  Konrad Obermann  Thomas Weismann</p>
2A.11.2	<p>Name of the beneficial owner  <i>[beneficial owner – a natural person who ultimately owns or controls a natural or legal person or beneficiary of an investment company or administrator of an investment company, or a person in whose name an activity or transaction is carried out and/or who holds, directly or indirectly, the ownership or control of at least 25% of the shares or voting rights of the legal person or of the assets in trusteeship]</i></p>	<p>Anwar Moussa  Gaby Tayoun</p>
2A.11.3	<p>Nationality of the beneficial owner  <i>(permanent legal-political link of the natural person defined in accordance with heading 2A.11.2)</i></p>	<p>Anwar Moussa (Libyan)  Gaby Tayoun (Lebanese)</p>
2A.12	<p>The economic operator is:</p> <ul style="list-style-type: none"> <li>• Small Business</li> <li>• Medium-sized enterprise</li> <li>• and others</li> </ul>	<p>Small Business</p>
2A.13	<p>If the purchase is reserved: is the economic operator a sheltered workshop or a social enterprise, or will it ensure the performance of the contract in the context of sheltered employment programmes?</p>	<p><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p>

2A.13.1	<i>If so, what is the corresponding percentage of workers with disabilities or disadvantaged?</i>	
2A.13.2	<i>Specify to which category or categories of disabled or disadvantaged workers the employees concerned belong?</i>	
2A.14	Does the economic operator participate in the public procurement procedure together with other economic operators?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
2A.14.1	<i>If Yes, specify the role of the economic operator within the group (leader, responsible for carrying out specific tasks, etc.).</i>	<p style="text-align: center;">Leader</p> <p>1- Analysis of the Pre-feasibility Study, Land, and Structure  2 - Analysis of Legislation and Regulations  3 - Examining Energy Efficiency Solutions  4 - Analysis of the ESIA  5 - Synthesis Report  6 - Architectural Concept  7 - Equipment Plan  8 - Specifications for the “Design-Build” Stage</p>
2A.14.2	<i>Name the economic operators participating in the respective public procurement procedure.</i>	management4health AG (leader) IGC-Construct SRL (partner)
2A.14.3	<i>Specify the name of the participating group.</i>	Joint venture of management4health AG (leader) IGC-Construct SRL (partner)
<i>Note. If you answered Yes to question 2A.14, make sure that those economic operators submit a separate DUAЕ form.</i>		
<b>B. Information on the representatives of the economic operator</b>		
Indicate the name of the person(s) empowered to represent the economic operator for the purposes of this public procurement procedure.		
2B.1	Name and surname	Stefano Ferrari

2B.2	Position/acting as..	CEO
2B.3	Country	Germany
2B.4	Telephone	+4969348777110
2B.5	Email address	stefano.ferrari@m4health.pro
<b>C. Information on the use of other entities' capacities</b>		
2C.1	Does the economic operator use the capacities of other entities to meet the selection criteria set out in Chapter IV as well as (where applicable) the criteria and rules referred to in Chapter V below?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<p><i>Note. If you answered Yes to question 2C.1, submit a separate DUAE form containing the information required in sections A and B of that chapter and chapter III for each of the entities concerned, duly completed and signed by the entities concerned. We draw attention to the fact that it is also necessary to include the technicians or technical bodies involved, whether or not they are part of the economic operator's undertaking, in particular those responsible for quality control and, in the case of public works contracts, the technicians or technical bodies to which the economic operator may call for the execution of the works. To the extent relevant to the specific capacity(s) used by the economic operator, include the information set out in Chapters IV and V for each of the entities concerned.</i></p>		
<b>D.Information on subcontractors on whose capacities the economic operator relies</b>		
2D.1	Does the economic operator intend to subcontract any part of the contract with other economic operators?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
2D.1.1	<i>If Yes, list the proposed subcontractors.</i>	

### Chapter III. Grounds for exclusion from the procurement procedure

*The compartment is completed by the economic operators.*

Position code	Content of the requirements	Response
<b>A.Grounds relating to convictions by final judgment of a court</b>		
<b>1</b>	<b>2</b>	<b>3</b>
3A.1	<p><b>Participation in a criminal organization.</b>  The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has powers of representation, decision-making or control within it has been convicted by a final decision for participation in a criminal organisation, by a conviction handed down not more than five years</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

	ago or in which a period of exclusion directly provided for in the condemnation?	
3A.2	<p><b>Corruption.</b> Has the economic operator itself or any person who is a member of its administrative, management or supervisory body or who has powers of representation, decision-making or control within it been the subject of a conviction for corruption handed down by a final judgment, by a conviction handed down not more than five years ago or in which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.3	<p><b>Fraud.</b> Has the economic operator itself or any person who is a member of its management, management or supervisory body or who has powers of representation, decision-making or control within it been the subject of a conviction for fraud handed down by a final judgment, by a conviction handed down not more than five years ago or in which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.4	<p><b>Terrorist offences or offences related to terrorist activities.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision-making or control within it has been convicted of terrorist offences or offences related to terrorist activities, handed down by a final judgment, by a conviction handed down not more than five years ago or in which a period of exclusion continues to apply directly provided for in the conviction?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.5	<p><b>Money laundering or terrorist financing.</b> The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision-making or control within it has been convicted of terrorist offences or offences related to terrorist activities, handed down by a final judgment, by a conviction handed down not more than five years ago or in which a period of exclusion continues to apply directly provided for in the conviction?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

3A.6	<p><b>Child labour and other forms of human trafficking.</b></p> <p>The economic operator himself or any person who is a member of its administrative, management or supervisory body or who has the power of representation, decision-making or control within it has been convicted by a final judgment for child labour and other forms of trafficking in human beings, by a conviction handed down no more than five years ago or during which a period of exclusion directly provided for in the conviction continues to apply?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3A.7	If the answer is Yes to at least one of questions 3A.1 to 3A.6, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3A.7.1	<i>If Yes, describe these measures.</i>	<i>/text/</i>
<b>B. Reasons for the payment of taxes and/or social security contributions</b>		
<b>Payment of taxes</b>		
3B.1	Has the economic operator fulfilled its obligations regarding the payment of taxes, fees and social contributions in accordance with the legal provisions in force in the Republic of Moldova or in the country in which it is established?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.1	<i>If No, how was the obligation to pay taxes, fees and social contributions established?</i>	
3B.1.2	<i>If the infringement in relation to the obligations relating to the payment of taxes, duties and social contributions has been established by a judicial or administrative decision, is that decision final?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.1.3	<i>If the infringement with regard to the obligations regarding the payment of taxes, fees and social contributions has been established by a court or administrative decision, specify the date and number of the decision.</i>	
3B.2	<p>Does the economic operator benefit, under the law, from the staggering of the obligations to pay taxes, fees and social security contributions or other facilities in order to pay them, including late payment increases (penalties) and/or fines?</p> <p>Note: <i>Fill in only if you answered No, to the question in 3B.1.</i></p>	<input type="checkbox"/> Yes <input type="checkbox"/> No

3B.2.1	<i>If Yes, is the economic operator able to provide the document on the rescheduling of the obligations to pay taxes, fees and social security contributions or other facilities in order to pay them?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3B.3	Is the economic operator able to provide a tax payment certificate or to provide information on tax compliance?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
3B.4	Is the information on the none/existence of arrears from the national public budget available free of charge to the authorities, by accessing a national database? If yes, specify the information that would allow verification.	Internet address:
		Authority or Issuing body: Tax office Frankfurt am main
		Exact reference of Documentation: Beshininguing in Steuersachen (certification in no arrears of tax payment)
<b>C. Inclusion in the economic operators' prohibition list</b>		
3C.1	Is the economic operator included in the economic operators' prohibited list?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3C.1.1	<i>If the answer is Yes to question 3C.1, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3C.1.2	<i>If Yes, describe these measures.</i>	
<b>D. Reasons related to insolvency, conflicts of interest or professional misconduct</b>		
	<b>Environmental, labour and social security obligations</b>	
3D.1	Has the economic operator violated its environmental obligations in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.1.1	<i>If the answer is Yes to question 3D.1, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.1.2	<i>If Yes, describe these measures.</i>	
3D.2	Has the economic operator violated its obligations in the social field in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.2.1	<i>If the answer is Yes to question 3D.2, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of an exclusion ground?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

3D.2.2	<i>If Yes, describe these measures.</i>	<i>/text/</i>
3D.3	Has the economic operator violated the obligations in the field of labor in the last 3 years?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.3.1	<i>If the answer is Yes to question 3D.3, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.3.2	<i>If Yes, describe these measures.</i>	<i>/text/</i>
	<b>Insolvency</b>	
3D.4	Is the economic operator in a situation of insolvency or liquidation of the entrepreneurial activity as a result of a court decision?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.4.1	<i>If the answer is Yes to question 3D.4, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.4.2	<i>If Yes, describe these measures.</i>	
	<b>Assets managed by the liquidator</b>	
3D.5	Are the assets of the economic operator managed by a liquidator or by a court?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.5.1	<i>If the answer is Yes to question 3D.5, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.5.2	<i>If Yes, describe these measures.</i>	
	<b>Economic activities are suspended</b>	
3D.6	Are the economic activities of the economic operator suspended?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.6.1	<i>If the answer is Yes to question 3D.6, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.6.2	<i>If Yes, describe these measures.</i>	
	<b>Agreements with other economic operators aimed at distorting competition</b>	
3D.7	Has the economic operator, in the last 3 years, concluded agreements with other economic operators that have as their object the distortion of competition, a fact established by decision of the body empowered in this regard?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.7.1	<i>If the answer is Yes to question 3D.7, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No

3D.7.2	<i>If Yes, describe these measures.</i>	
	<b>Conflict of interest</b>	
3D.8	Is the economic operator in a situation of conflict of interest that cannot be remedied?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.8.1	<i>If the answer is Yes to question 3D.8, can you provide evidence showing that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.8.2	<i>If Yes, describe these measures.</i>	
	<b>Professional ethics</b>	
3D.9	Has the economic operator been convicted, in the last 3 years, by a final decision of a court, for an act that undermined professional ethics or for committing a mistake in professional matters?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.9.1	<i>If the answer is Yes to question 3D.9, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.9.2	<i>If Yes, describe these measures.</i>	
	<b>Integrity</b>	
3D.10	The economic operator, in the last 3 years, is guilty of a professional misconduct, which calls into question his integrity?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
3D.10.1	<i>If the answer is Yes to question 3D.10, can you provide evidence that the measures taken are sufficient to demonstrate reliability, despite the existence of a reason for exclusion?</i>	<input type="checkbox"/> Yes <input type="checkbox"/> No
3D.10.2	<i>If Yes, describe these measures.</i>	

#### Chapter IV. Qualification and selection criteria for economic operators

*The compartment shall be filled in by the contracting authority/entity (column no.2) and the economic operators (column no.3).*

<b>Position code</b>	<b>Content of the requirements</b>	<b>Response</b>
<b>1</b>	<b>2</b>	<b>3</b>
<b>A. Capacity to exercise professional activity</b>		
4A.1	Is the economic operator able to provide the document(s) proving its registration?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.1.1	<i>If Yes, indicate the documents of registration of the entrepreneurial activity and the type(s) of activity determined by the legislation, related to the object of the contract award procedure, based on which the</i>	Extract of trade registry - Amtsgericht Frankfurt am

	<i>company has the right to execute the future public procurement contract.</i>	Main, No. HRB 118315
4A.1.2	<i>Are the registration documents of the entrepreneurial activity available free of charge to the authorities from a national database? If yes, specify the information that would allow verification.</i>	<i>Internet address:</i> www.handelsregister.de
		<i>Issuing authority or body:</i> Commercial register B of the Amtsgericht (local court) in Frankfurt am Main
		<i>Exact documentation reference:</i> No. HRB 118315
4A.2	Does the entrepreneurial activity hold an equivalent certification and/or authorisation related to the subject matter of the contract award procedure under a national scheme?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.2.1	<i>If Yes, is the economic operator able to provide the document(s) demonstrating the certification and/or authorisation of its activity?</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4A.2.3	<i>Are certification or authorisation documents available free of charge to authorities from a national database? If yes, specify the information that would allow verification.</i>	<i>Internet address:</i> <a href="http://www.handelsregister.de">www.handelsregister.de</a>  <a href="http://www.ordentliche-gerichtsbarkeit.hessen.de">www.ordentliche-gerichtsbarkeit.hessen.de</a>
		<i>Issuing authority or body:</i> Commercial register B of the Amtsgericht (local court) in Frankfurt am Main
		<i>Exact documentation reference:</i> 382/2012 US
4A.3	Do the types of activity, and/or certification, and/or authorisation for entrepreneurial activity, cover the	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	selection criteria imposed by the contracting authority/entity in the notice/invitation to participate?	
<b>B. Economic and financial capacity</b>		
	<b>Bank statements</b>	
4B.1	Is the economic operator able to provide bank statements or, where applicable, evidence of occupational risk insurance in accordance with the requirements of the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.1.1	<i>Is the information referred to in point 4B.1 available free of charge to the authorities from a national database? If so, specify the information that would allow it to be verified.</i>	<i>Internet address:</i> /text/
		<i>Issuing authority or body:</i> /text/
		<i>Exact documentation reference:</i> /text/
	<b>Annual turnover</b> (sales volume)	
4B.2	The economic operator shall be able to demonstrate an annual turnover as follows:  Value <u>20 000 000,00</u> MDL_ Period <u>3</u> years  <i>Note. The contracting authority shall fill in the value and period</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.2.1	<i>Specify what the annual turnover is, according to the data in the financial report.</i>	<i>Value EUR</i> 9.259.372 <i>Year 2023</i>
	<b>Average annual turnover</b>	
4B.3	The economic operator shall be able to demonstrate an average annual turnover as follows:  Value <u>20 000 000,00</u> MDL_ Period <u>3</u> years  <i>Note. The contracting authority shall fill in the value and period</i>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.3.1	<i>Specify the turnover, according to the data in the financial report.</i>	<i>Value EUR</i> 9.259.372
		<i>Year 2023</i>
		<i>Value EUR</i> 7.896.104
		<i>Year 2022</i>

		<i>Value EUR</i> 6.397.652
		<i>Year 2021</i>
		<i>Total average value EUR</i> 7.851.042
	<b>Financial Report</b>	
4B.4	Is the economic operator able to provide the recorded financial report, extracts from the financial report?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4B.5	Is information on the economic and financial situation available free of charge to the authorities, from a national database? If yes, specify the information that would allow verification.	Internet address: <a href="http://www.hansa-treuhand.de">www.hansa-treuhand.de</a> Issuing authority or body: There is no national database. Information on the economic and financial situation of management4health AG can be asked for free of charge by contacting our tax advisor: HTR Hilgers, Kunz, Koch und Partner mbB Wirtschaftsprüfer Steuerberater Rechtsanwälte Westwall 33 57439 Attendorn Germany Tel: +49 (0) 27 22 / 69 08 - 31 Fax: +49 (0) 27 22 / 69 08 - 40

		Exact documentation reference:  text
<b>C. Technical and/or professional capacity</b>		
4C.1	The economic operator is able to provide the documents requested by the contracting authority/entity in the contract notice, which demonstrate the technical and/or professional capacity for the performance of the future contract.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.1.1	<i>Is information on technical and/or professional capacity available free of charge to authorities from a national database? If yes, specify the information that would allow verification.</i>	<i>Internet address:</i>  text/
		<i>Issuing authority or body:</i>  text/
		<i>Exact documentation reference:</i> <i>Refer to the Annex 15 of standard documentation (Proposed personnel)</i>
	<b>Technical installations and quality assurance measures</b>	
4C.2	Is the economic operator able to provide details of the technicians or technical bodies, specified in the contract notice/award documentation, that the contracting authority/entity may request, in particular those responsible for quality control in relation to this procurement exercise?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.3	Is the economic operator able to provide information on the management and traceability systems used in the supply chain?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4C.3.1	<i>Is the information available free of charge to the authorities, from a national database? If yes, specify the information that would allow verification.</i>	<i>Internet address:</i>  text/
		<i>Issuing authority or body:</i>  text/
		<i>Exact documentation reference:</i>  text/
	<b>Machinery, plant and technical equipment</b>	

4C.4	Does the economic operator have the machinery and equipment necessary for the proper performance of the public contract?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.5	Is the economic operator in a position to provide information on the specific facilities, machinery and equipment required for the performance of the contract, in accordance with the requirements set out in the contract notice and the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>Professional training and qualification of staff</b>		
4C.6	Does the economic operator have qualified staff within the undertaking in accordance with the requirements set out in the contract notice or in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.7	Is the economic operator able to provide information on the specialised staff proposed for the performance of the contract, in accordance with the requirements set out in the contract notice and the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.8	Indicate the average annual number of staff employed in the last three years of activity.	Year 2024
		Employees 28
		Year 2023
		Employees 28
		Year 2022
		Employees 26
<b>Number of management staff members</b>		
4C.9	Indicate the number of members of the management staff of the economic operator during the last three years.	Year 2024
		People 4
		Year 2023
		People 4
		Year 2022
		People 4
<b>Samples, descriptions, photos</b>		
4C.10	Is the economic operator able to provide samples (samples), descriptions and/or photographs of the products/services to be supplied/provided, according to the requirements set out in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>For public works procurement contracts</b>		
4C.11	During the reference period, did the economic operator carry out works specific to or similar to the object of procurement indicated in the contract notice and in the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4C.11.1	<i>If Yes, list them specifying the description of the works, their value, the start date, the date of the</i>	<i>/text/</i>

	<i>acceptance report at the end of the works, the beneficiary and other relevant information.</i>	
	<b>For public procurement contracts for goods</b>	
4C.12	During the reference period, did the economic operator make deliveries specific to the procurement object indicated in the contract notice and in the award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4C.12.1	<i>If Yes, list them specifying the description of the deliveries, their value, the start date, the date of supply, the beneficiary and other relevant information.</i>	
	<b>For public service procurement contracts</b>	
4C.13	During the reference period, did the economic operator provide services similar to the object of procurement indicated in the contract notice and in the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4C.13.1	<i>If Yes, list them specifying the description of the services, their value, duration of execution, start date, beneficiary and other relevant information.</i>	<p><b>Title:</b> KBC Rijeka Phase 3 AA-010063-001</p> <p><b>Project country:</b> Republic of Croatia</p> <p><b>Project description:</b> The overall objective of the project is to establish integrated hospital facilities for KBCRi that are aligned with the human resources and equipment needs to provide efficient, safe, and affordable healthcare services to the population in KBCRi's catchment area.</p>

*The project was designed to be in two phases.*

*The services rendered in Phase 1 included the assessment of the healthcare services needs and elaboration of KBSRi functional plan.*

*The services rendered in Phase 2 included the elaboration of the room schedule and equipment plan for the new General KBCRi Hospital, Traffic study for the location, elaboration of the preliminary design and elaboration of the feasibility study.*

**Value:** EUR  
859.534 (MDL  
16,524.54115)

**Period:** 15.12.2020  
– 28.09.2022

**Beneficiary:** KBC  
(klinički bolnički  
centar) RIJEKA  
(clinical hospital  
center rijeka)

*Client: European Investment Bank*  
***Project Funding:***  
*European Commission*

***Contact information:***  
*Vjekoslava Dukića*  
*7 51 000 Rijeka,*  
*Hrvatska, Republic of Croatia*

***Title:*** *The Libyan European Hospital*

***Project country:*** *State of Libya*

***Project description:*** *The Libyan European Hospital (LEH) has been designed as a General Hospital of approximately 24,000 m<sup>2</sup> (Gross Floor Area) with outpatient capacity for up to 75,000 contacts per year (up to 250 / working day), inpatient capacity for about 15,000 admissions p.a, and a bed capacity of 310.*  
*m4h has supported the Client since it was founded in 2013 in this project, however, due to the civil war*

*in Libya this project was interrupted from 2014 to 2016. The project was re-launched in 2018 which is the period presented herewith.*

*The two years of conflict had caused considerable damage to the parts already built and the works requirement to repair damaged infrastructure and replace destroyed or stolen materials needed to be assessed and related costs estimated.*

*The Client, Peaktrade Holdings Ltd, engages management4health as the Owner's Representative for management of obligations of the general contractor and the design consultants and coordinate all efforts including general services, design development, procurement process development and*

*implementation,  
construction,  
supervision of  
equipment delivery  
and commissioning  
and handover.*

**Value:**  
*2,341,285,00 EUR  
(45,011,204.125  
MDL)*

**Period:** *13.06.2018  
– 31.12.2025*

*Design phase has  
been completed.  
Phase of  
construction  
supervision  
ongoing.*

**Beneficiary:**  
*Peaktrade  
Holdings Ltd*

**Project Funding:**  
*Peaktrade  
Holdings Ltd  
(Private Funding)*

**Contact  
information:**  
*Peaktrade  
Holdings Ltd, c/o  
GENEVA TRUST  
COMPANY (GTC)  
PO Box 393, 34  
rue de L'Athenee,  
1211 Genva,  
Switzerland*

**Title:** *Mother and  
child Care VI, VII and  
VIII, "Perinatal Center  
Osh*

**Project**  
**country:** *Kyrgyz Republic*

**Project**  
**description:** *The objective of the assignment is to support the PEM in re-location of the oblast maternity from its current location and new construction and equipment of the Perinatal Centre (PC) on the main campus of the Inter-Oblast Merged Hospital Osh. In addition to the construction work and the supply of high-quality medical and non-medical equipment, various accompanying measures for personal training, maintenance, and management of the facility.*

*The services rendered include preparation of preliminary functional plans and space requirement, determination of technology and*

*equipment needs, preliminary design and budget estimation as well as the necessary documentation for the procurement of the final design, while following the principles of functionality and efficiency, flexibility, environmental management, energy efficiency, humanization, comfortability of the staff, accessibility, and innovation.*

**Value:** 1899705,00  
EUR (  
36,521,828.625  
MDL)

**Period:** 09/2021 –  
12/2023  
*Phase 1; Including  
detailed Design  
and issuance of  
General  
Contractor RfP,  
fully completed  
Overall  
project  
period  
09/2021 – 12/2025*

**Beneficiary:**  
*Ministry of Health  
of the Kyrgyz  
Republic*

**Client:** KfW  
Development Bank

**Project Funding:**  
KfW Development  
Bank

**Contact  
information:** 148,  
Moscowskaya St.  
720045 Bishkek  
Kyrgyz Republic

**Title:** Mother and  
Child Care IX,  
"Perinatal Annex  
Talas."

**Project  
country:**  
Kyrgyz Republic

**Project  
description:** The  
objective of the  
assignment is to  
support the PEM  
in the  
implementation of  
a perinatal annex  
to Talas Oblast  
maternity  
including  
conduction of  
accompanying  
training measures.

The type of  
services rendered  
include conducting  
site investigations,  
environmental  
impact  
assessments,  
preliminary

*conceptual and detailed designs, cost estimation and support the PEM in establishing the necessary tender and construction documents.*

**Value:**  
2488155,00 EUR  
(47,834,779.875 MDL)

**Period:** 09/2021 – 12/2023

*Phase 1; Including detailed Design and issuance of General Contractor RfP, fully completed.*

*Overall project period  
09/2021 – 12/2025*

**Beneficiary:** *The Ministry of Health and Social Development of the Kyrgyz Republic*

**Client:** *KfW Development Bank*

**Project Funding:** *KfW Development Bank*

**Contact information:**

		<p>Address: Ministry of Health and Social Development of the Kyrgyz Republic, Moskovskaya street 148, 720040, Bishkek, Kyrgyz Republic.</p> <p>Email: mz@med.kg.</p> <p>Phone: +996 312 660717; +996 312 621865.</p>
4C.14	If the answer is Yes to one of the questions 4C.11 – 4C.13, can you provide evidence demonstrating the performance of the works, the delivery of goods, the provision of similar services according to the requirements of the award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>D. Quality Assurance Standards</b>		
4D.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with the quality assurance standards in accordance with the requirements set out in the contract notice and award documentation?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4D.2	Is information on quality assurance standards available free of charge to authorities from a national database? If yes, specify the information that would allow verification.	<p>Internet address:</p> <p>Issuing authority or body: DEKRA Certification GmbH</p> <p>Exact documentation reference: Certification registration number: 91229847/1</p>

		Valid up to: 14.12.2026
<b>E. Environmental Protection Standards</b>		
4E.1	Is the economic operator able to provide certificates issued by independent bodies attesting that the economic operator complies with environmental protection standards, in accordance with the requirements set out in the contract notice and award documentation?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
4E.2	Is the information on environmental protection standards available free of charge to the authorities, from a national database? If yes, specify the information that would allow verification.	Internet address:  text
		Issuing authority or body:  text
		Exact documentation reference:  text
<b>F. Allow controls</b>		
4F.1	Does the economic operator allow the contracting authority/entity to carry out checks on the economic and financial, production or technical capacities for the performance of the future public procurement contract?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

## Chapter V. General indications for the qualification and selection criteria

*The compartment shall be filled in by the contracting authority/entity (column no.2) and the economic operators (column no.3).*

<b>Position code</b>	<b>Content of the requirements</b>	<b>Response</b>
<b>1</b>	<b>2</b>	<b>3</b>
<b>A. Fulfillment of all required selection criteria</b>		
5A.1	Is the economic operator able to provide in the Automated Information System "State Register of Public Procurement" or by electronic means, or if applicable, on paper to the contracting authority: the forms, certificates, notices and other documents indicated by the contracting authority/entity in the contract notice and in the award documentation?  Deadline <u>3</u> days from the request.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

	<i>Note. The number of days shall be indicated by the contracting authority taking into account the quantity and nature of the documents requested.</i>	
5A.2	Is the information enabling the contracting authority/entity to obtain the documents indicated in the contract notice and in the award documentation available free of charge and directly by accessing a national database in any country? If yes, specify the information that would allow verification.	Internet address:  text
		Issuing authority or body:  text
		Exact documentation reference:  text

## Chapter VII. Final statements

The economic operator declares that the information presented in Chapters II to V (where applicable II-VI) is accurate and correctly provided, fully knowing the consequences of serious cases of false declarations.

The economic operator formally declares that it may provide, at the request of the contracting authority/entity without delay, the certificates and supporting documents requested, unless the contracting authority/entity has the possibility to obtain the supporting documents in question directly by accessing a relevant database, which is available free of charge, provided that the economic operator has provided the necessary information (internet address, issuing authority or body, the exact reference of the documentation) to enable the contracting authority or contracting entity to do so, and access to that information shall be granted, where necessary.

The economic operator formally declares that it agrees that the Ministry of Health of the Republic of Moldova, as described in Section A of Chapter I shall obtain access to the supporting documents relating to the information it has provided in this DUA for the purpose of carrying out the procurement procedure **No 71220000-6 from 01/10/2024 on the application of the contract award procedure Services for the elaboration of technical documentation at the Project phase for the "Construction of the Balti Regional Hospital"**.

**Name:** Stefano Ferrari

**Function:** Chief Executive Officer of management4health AG

**Date:** January 22, 2025

**Address:** Hebelstrasse 11, 60318 Frankfurt am Main, Germany

**Signature**