

INTERNATIONAL COMPETITION No. 1/2025

**International Competition for the ADMINISTRATIVE CONCESSION FOR
CONSTRUCTION, EQUIPPING, OPERATION, MAINTENANCE AND PROVISION OF
SERVICES OF THE HOPE HEALTH COMPLEX**

APPENDIX 1.1

TEMPLATES FOR LETTERS AND STATEMENTS

TEMPLATE OF REQUEST FOR CLARIFICATION

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [complete qualification], through its legally constituted representative(s), submits the following request for clarification regarding the PUBLIC NOTICE:

Number of the question formulated	Item of the PUBLIC NOTICE	Clarification requested
1	[Insert item of the PUBLIC NOTICE to which the requested clarification refers]	[Write clearly the request for clarification in the form of a question]
2	[Insert item of the PUBLIC NOTICE to which the requested clarification refers]	[Write clearly the request for clarification in the form of a question]

Best regards

[local], [•] of [•] of [•]

[Legally constituted representative]

Email:

IDENTIFICATION:

CPF:

TEMPLATE OF POWER OF ATTORNEY

By this power of attorney, [BIDDER], [qualification], hereinafter referred to as "GRANTOR", appoints and constitutes its sufficient attorneys-in-fact, Messrs. [●], [ELIGIBILITY], to, jointly or severally, regardless of the order of appointment, represent the Grantor before any government entities, agencies or departments, public or private companies and any government agencies, including the Hospital Foundation of the State of Minas Gerais ("FHEMIG"), to establish and maintain understandings with such public entities, agencies, bodies or departments, to receive summons and notification of any nature, to request and/or promote consultations, to request certificates and other documents and to perform all acts necessary for and during the bidding process described in the International Competition Notice No.1/2025, including to file appeals and waive the right to file appeals; and in particular:

- (i) assume commitments and/or obligations on behalf of the Grantor and in any way contract, make agreements, give and receive discharge on behalf of the Grantor;
- (ii) represent the Grantor in the defense of its interests in Court, in any instance and before any Court, including by hiring lawyers, with special powers to confess, compromise, desist, make agreements, give and receive discharge; and
- (iii) at its discretion, to re-establish, in whole or in part, with reservation of powers, any of the powers conferred herein, under the conditions it deems or deem appropriate.

This power of attorney has a minimum validity period of 1 (one) year from the date of its signature and may be renewed for an equal period.

[local], [●] from [●] to [●].

[BIDDER]

[signature of the legal representative(s), notarized].

TEMPLATE OF DOCUMENTATION COVER LETTER

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [full qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation that:

1. is subject to and has full knowledge of all the requirements of the PUBLIC NOTICE and its ANNEXES and APPENDIXES referred to above and fully accepts it, in particular, with regard to the powers granted to the CONTRACTING COMMITTEE to conduct special diligences to verify the veracity of the documents presented and seek any clarifications necessary to elucidate the information contained therein;
2. has full knowledge of the services that are the object of the CONCESSION;
3. has full knowledge of the CONCESSION AREA, as well as the nature and complexity of the INFRASTRUCTURE DEPLOYMENT, the SERVICES and investments required;
4. is responsible for the veracity of all the information contained in the DOCUMENTATION presented; and
5. received all the elements that make up the PUBLIC NOTICE, became aware of all the information and conditions for the fulfillment of the obligations object of the TENDER, as well as considered the information received sufficient for the preparation of its ECONOMIC PROPOSAL.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF DECLARATION OF COMPLIANCE WITH ALL QUALIFICATION REQUIREMENTS

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [complete qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, by itself, by its successors and transferees, that it meets all qualification requirements and that it is responsible for the veracity of the information contained in the QUALIFICATION DOCUMENTS presented.

Best regards

[local], [●] from [●] to [●].

Legally constituted representative:

IDENTIFICATION:

CPF:

**TEMPLATE OF DECLARATION OF EXEMPTION FROM REGISTRATION BEFORE THE MINAS GERAIS STATE
DEPARTMENT OF FINANCE**

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [complete qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, that it is not registered before the Minas Gerais State Department of Finance and that it is not legally obliged to carry out such registration.

Best regards

[local], [●] from [●] to [●].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF DECLARATION OF EXEMPTION FROM REGISTRATION BEFORE THE MUNICIPAL TREASURY DEPARTMENT

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [complete qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, that it is not registered before the Municipal Secretariat of [place], where its domicile or headquarters is located, and that it is not legally obliged to carry out such registration.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE FOR THE DECLARATION OF NON-EXISTENCE OF BANKRUPTCY PROCEEDINGS, JUDICIAL OR EXTRAJUDICIAL REORGANIZATION OR INSOLVENCY REGIME

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

In compliance with the **PUBLIC NOTICE, [BIDDER]**, [full qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, by itself, by its successors and assigns, that it is not in bankruptcy, self-bankruptcy, judicial or extrajudicial reorganization, judicial or extrajudicial liquidation, insolvency, temporary special administration or under the intervention of any public entity.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

**TEMPLATE OF DECLARATION REGARDING THE NON-EXISTENCE OF FACTORS PREVENTING PARTICIPATION
IN THE TENDER**

TO THE CONTRACTING COMMITTEE

Ref. International Competition Notice No. 1/2025

Dear Sirs,

The [BIDDER], [complete qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, not to have any impediment to participate in this TENDER, especially recognizing that:

- (I) it has not been declared unsuitable by an act of the Federal, State or Municipal Public Power;
- (II) it is not prevented or suspended from participating in tenders, nor is it prevented or suspended from contracting with the PUBLIC ADMINISTRATION.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF FINANCIAL CAPACITY STATEMENT

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [BIDDER], [full qualification], through its legally constituted representative(s), declares, under penalty of the applicable legislation, that it has or has the capacity to obtain sufficient financial resources to meet the obligations of contribution of its own resources and those of third parties necessary to achieve the object of the CONCESSION.

It also declares that (i) it has the capacity to contract all the insurance and guarantees necessary to achieve the object of the CONCESSION and (ii) it has or has the capacity to obtain the resources for the payment in national currency of the minimum capital required for the execution of the CONTRACT.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF DECLARATION OF COMPLIANCE WITH THE REQUIREMENTS FOR RESERVING VACANCIES FOR PEOPLE WITH DISABILITIES AND FOR REHABILITATED PEOPLE BY THE SOCIAL SECURITY

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

[BIDDER], [full qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, by itself, by its successors and assigns, that it complies with the requirements for reserving vacancies for people with disabilities and for rehabilitated people by the Social Security, provided for in Federal Law No. 8,213, of July 24, 1991, and other specific legal frameworks.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF DECLARATION OF GOOD STANDING IN COMPLIANCE WITH ARTICLE 7, XXXIII OF THE FEDERAL CONSTITUTION AND ARTICLE 63, PARAGRAPH 1, OF FEDERAL LAW NO. 14,133/2021

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [BIDDER], [full qualification], through its legally constituted representative(s), declares, under the penalties of the applicable legislation, by itself, by its successors and transferees, that it is in good standing with the Ministry of Labor, with regard to compliance with the provisions of article 7, item XXXIII, of the Constitution of the Federative Republic of Brazil of 1988 – CF/88.

It also declares that its ECONOMIC PROPOSAL is sufficient to comply with the full charges and costs for the observance of the labor rights guaranteed in the CF/88, in the labor laws, in the legal rules, in the collective labor agreements and in the terms of adjustment of conduct in force on the ENVELOPE DELIVERY DATE, in accordance with paragraph 1 of article 63 of Federal Law No. 14,133, of 1 April 2021.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TEMPLATE OF DECLARATION OF FULL KNOWLEDGE OF THE CONDITIONS FOR THE IMPLEMENTATION OF THE HOPE HEALTH COMPLEX (in case of non-performance of the technical visit)

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [BIDDER], [complete qualification], through its legally constituted representative(s), declares for due purposes that it has full knowledge of the object of the CONCESSION, the conditions and peculiarities of the CONCESSION AREA and the HOPE HEALTH COMPLEX, pursuant to article 63, paragraphs 2 and 3, of Federal Law No. 14,133, of April 1, 2021, not being able to allege ignorance of the engineering, architecture and other technical conditions, to justify any losses, non-conformities, difficulties in execution or requests for indemnity or economic and financial rebalancing of any nature, and the BIDDER was allowed to carry out a technical visit, assuming, if contracted, full responsibility for any losses resulting from its inadequate verification of these circumstances.

Best regards

[local], [•] of [•] of [•]

[Legally constituted representative:]

IDENTIFICATION:

CPF:

TEMPLATE OF CERTIFICATE OF TECHNICAL VISIT

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

I certify that the (denomination of the corporate name of the BIDDER - individual or any company that is part of the CONSORTIUM) carried out the optional technical visit on the day(s) [•], with the purpose of knowing and verifying the existing infrastructure of the CONCESSION AREA that will be assumed by the future CONCESSIONAIRE, in the physical-operational conditions in which it is, having been aware and being aware of the risks and consequences involved for the achievement of the object of the CONCESSION.

[local], [•] of [•] of [•]

[signature of the technician responsible for accompanying the visit]

IDENTIFICATION: _____

CPF:

TEMPLATE OF DECLARATION OF EQUIVALENCE OF DOCUMENTATION OF FOREIGN ORIGIN

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

In compliance with the PUBLIC NOTICE, [BIDDER] (hereinafter, "BIDDER"), through its undersigned Accredited Representative(s), declares, under penalty of the applicable legislation, by itself, its successors and transferees, that it does not operate in Brazil, pursuant to article 70, sole paragraph, of Law No. 14,133/2021, and that the documents indicated below from the BIDDER's country of origin are equivalent to the documents required in the PUBLIC NOTICE:

Description of the document from the country of origin	Document required in the PUBLIC NOTICE	Item of the PUBLIC NOTICE in which the document is required

[In case of lack of equivalence, include the following excerpt:]

The BIDDER also declares, for all purposes and under the penalties of the law, that the following documents required in the PUBLIC NOTICE have no equivalent in the country of origin of the BIDDER:

Document required in the PUBLIC NOTICE	Item of the PUBLIC NOTICE in which the document is required

Best regards

[local], [•] of [•] of [•]

[Legally constituted representative:]

IDENTIFICATION:

CPF:

TEMPLATE OF BID GUARANTEE COVER LETTER

If there are federal public debt securities, indicate the name of the securities contributed

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The [**BIDDER**], [complete qualification], through its legally constituted representative(s), hereby clarifies the modality(s) and value(s) of the BID GUARANTEE(s) presented, which shall total the amount of [fill in according to the applicable value]:

Deposited Guarantee(s)

No.	Mode	Value
1		
2		
3		

Best regards

[local], [•] of [•] of [•]

Legally constituted representative:

IDENTIFICATION:

CPF:

MINIMUM TERMS AND CONDITIONS OF THE INSURANCE BOND POLICY

If CONSORTIUM, the BIDDER must indicate in its qualification the composition of the CONSORTIUM and the respective participation. If an investment fund, it must indicate the corporate name of the fund and its administrator and/or manager, as applicable.

Taker

BIDDER

Insured

Hospital Foundation of the State of Minas Gerais, CNPJ No. 19.843.929/0001-00

Object of the Insurance

Guarantee compensation in the event that the BIDDER fails to comply with any of its obligations arising from the applicable legislation or the Notice No. 1/2025, including the withdrawal of its ECONOMIC PROPOSAL during its validity period, the BIDDER's refusal to sign the CONTRACT if the BIDDER is declared the winner or the failure to meet the requirements for its signature, under the conditions and within the deadline established in the PUBLIC NOTICE.

Instrument

Insurance Bond Policy issued by an insurer duly constituted and authorized to operate by the Superintendence of Private Insurance – SUSEP, observing the terms of SUSEP's normative acts applicable to insurance bonds, especially the model of SUSEP Circular No. 662/2022, Special Conditions of Branch 0775, Modality I – BIDDER's Insurance Bond.

Warranty Value

The Insurance Bond Policy must provide for the minimum amount of BRL 24,161,632.57 (twenty-four million, one hundred and sixty-one thousand, six hundred and thirty-two reais and fifty-seven cents).

Term

The Insurance Bond Policy shall have a minimum term of validity of 180 (one hundred and eighty) days, counted from the date prior to the delivery of the envelopes, and may be successively renewed for an equal period, until the signature of the CONTRACT. In this case, the validity must begin 1 (one) day before the ENVELOPE DELIVERY DATE, so that it can contemplate the 24 (twenty-four) hours of validity of the start date.

Additional Provisions

The Insurance Bond Policy must contain the following additional provisions:

- (i) declaration by the Insurer that it knows and accepts the terms and conditions of the PUBLIC NOTICE and its ANNEXES and APPENDIXES;
- (ii) declaration by the Insurer that it will pay the amounts provided for in the policy, within a maximum period of 30 (thirty) days, counted from the date of delivery of all documents listed by the Insurer as necessary for the characterization and adjustment of the claim; and
- (iii) if the BIDDER's failure to comply with the obligations covered by the Insurance Bond Policy is confirmed, the Insured will have the right to demand compensation from the Insurer when the notification made to the taker is unsuccessful.

TEMPLATE OF BANK GUARANTEE

If CONSORTIUM, the BIDDER must indicate in its qualification the composition of the CONSORTIUM and the respective participations. If an investment fund, it must indicate the corporate name of the fund and its administrator and/or manager, as applicable.

To the

CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

By this Letter of Guarantee, the Bank [●], headquartered in [●], registered with the CNPJ/MF under No. [●] ("Guarantor Bank"), directly by itself and by its eventual successors, undertakes to the Hospital Foundation of the State of Minas Gerais ("FHEMIG"), CNPJ No. 19.843.929/0001-00, as joint and several guarantor of [name of the BIDDER], headquartered in [●], registered with the CNPJ/MF under No. [●] ("Insurer"), with express waiver of the rights provided for in articles 821, 827, 835, 837, 838 and 839 of Federal Law No. 10,406, of January 10, 2002 (Brazilian Civil Code), and in article 794 of Federal Law No. 13,105, of March 16, 2015 (Brazilian Code of Civil Procedure), for the faithful fulfillment of all obligations assumed by the Insured in the Tender described in the International Competition Notice No. 1/2025 ("PUBLIC NOTICE"), whose terms, clauses and conditions the Guarantor Bank expressly declares to know and accept.

1. As a result of this Letter of Guarantee, the Guarantor Bank is obliged to pay FHEMIG the amount of BRL 24,161,632.57 (twenty-four million, one hundred and sixty-one thousand, six hundred and thirty-two reais and fifty-seven cents), in case the Insurer fails to comply with any of its obligations arising from the applicable Legislation or the PUBLIC NOTICE, including the withdrawal of its ECONOMIC PROPOSAL during its period of validity, the refusal of the Insurer or SPECIAL PURPOSE COMPANY - SPE to be constituted by it under the terms of the PUBLIC NOTICE to sign the respective CONCESSION CONTRACT, if the Insurer is declared the winner of the TENDER, or the non-compliance with the requirements for its signature.
2. The Guarantor Bank is also obligated, within the scope of the amount identified above, for the losses caused by the Insurer, including, but not limited to, fines imposed by the PUBLIC AUTHORITY related to the TENDER, committing to make the payments arising from these losses when required, within a maximum period of 48 (forty-eight) hours, counted from the receipt, by the Guarantor Bank, of the written notification sent by FHEMIG.
 - 2.1. The Guarantor Bank will not allege any objection or opposition from the Insurer or invoked by it for the purpose of excusing the fulfillment of the obligation assumed before FHEMIG, under the terms of this Letter of Guarantee.

2.2. If FHEMIG goes to court to demand compliance with the obligation referred to in this Letter of Guarantee, the Guarantor Bank is obliged to pay the arbitral, judicial or extrajudicial expenses.

2.3. The guarantee will be in force for a minimum period of 180 (one hundred and eighty) days, counted from the ENVELOPE DELIVERY DATE, as expressed in the PUBLIC NOTICE, and may have said validity successively extended, for an equal period, until the date of signature of the CONCESSION CONTRACT.

3. The Guarantor Bank also declares that:

- a) this Letter of Guarantee is duly accounted for, fully complying with the regulations of the Central Bank of Brazil currently in force, in addition to complying with the precepts of the applicable banking legislation;
- b) the signatories are authorized to provide the security in their name and on their responsibility; and
- c) its capital stock is BRL [●], being authorized by the Central Bank of Brazil to issue letters of guarantee and that the amount of this guarantee is within the limits authorized by the Central Bank.

[Place and date]

[Signature of notarized legal representatives]

IDENTIFICATION:

CPF:

Witnesses:

IDENTIFICATION:

CPF:

TEMPLATE OF ECONOMIC PROPOSAL LETTER

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

In response to the call for the PUBLIC NOTICE referred above, we present our ECONOMIC PROPOSAL for the performance of the TENDER's scope.

We propose the amount of BRL [●] ([●] Reais) for the MAXIMUM ANNUAL AVAILABILITY PAYMENT, referenced to March 2025.

We expressly declare that:

- (i) this ECONOMIC PROPOSAL is valid for 180 (one hundred and eighty) days, counted from the ENVELOPE DELIVERY DATE;
- (ii) the base date of this ECONOMIC PROPOSAL corresponds to March 2025;
- (iii) the amount indicated above is consistent with the terms and obligations of the CONCESSION CONTRACT;
- (iv) the ECONOMIC PROPOSAL does not consider the conditions provided for in Constitutional Amendment No. 132, of December 20, 2023;
- (v) we fully and without any restriction agree with the contracting conditions established in the PUBLIC NOTICE and in its ANNEXES and APPENDIXES; and
- (vi) we fully comply with all the obligations and requirements provided in the PUBLIC NOTICE and its ANNEXES and APPENDIXES.

Best regards

[local], [●] from [●] to [●].

Legally constituted representative:

IDENTIFICATION:

CPF:

DECLARATION OF RATIFICATION OF ECONOMIC PROPOSAL

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

The **[BIDDER]**, **[full qualification]**, by its legally constituted representative(s), for the purposes of the International Competition Notice No. 1/2025, hereby ratifies its ECONOMIC PROPOSAL made in the PUBLIC SESSION, after the bidding stage in open voice, proposing, irrevocably and irreversibly, the Value of the MAXIMUM ANNUAL AVAILABILITY PAYMENT of BRL [•] ([•] reais), referenced to March 2025, in accordance with the terms and conditions contemplated in the PUBLIC NOTICE and its ANNEXES and APPENDIXES.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF:

TERM OF INTEGRITY

TO THE CONTRACTING COMMITTEE

Re. International Competition Notice No. 1/2025

Dear Sirs,

In compliance with the PUBLIC NOTICE, the **[BIDDER]**, **[complete qualification]**, through its legally constituted representative(s), declares, for all purposes and under the penalties of the applicable legislation, that:

1. The Special Purpose Company (SPE) constituted by it will observe federal, state and sectoral standards, as well as the best practices related to integrity, compliance, ethics, governance, risk management, internal and external controls (monitoring, evaluation, audit and investigation), and transparency in the execution of public-private partnership agreements.
 - 1.1. It will fully comply, as applicable, with the provisions of Federal Law No. 12,846/2013, Federal Decrees No. 3,678/2000, No. 4,410/2002, No. 5,687/2006 and 8,420/2015, the Ordinance of the Office of the Comptroller General of the Union – CGU No. 909/2015, and other applicable federal and state rules, as well as the rules that amend, complement or succeed them.
 - 1.2. That its business integrity program will follow the updated rules issued by the Office of the Comptroller General of the Union.
 - 1.3. It has a policy of transactions with RELATED PARTIES, in accordance with the best corporate governance practices recommended by the BRAZILIAN SECURITIES AND EXCHANGE COMMISSION (CVM).
2. For the performance of the CONTRACT, neither party may offer, give or undertake to give to any person, or accept or undertake to accept from any person, directly or indirectly, personally or through others, any payment, donation, compensation, financial or non-financial advantages or benefits of any kind that constitute illegal practice or corruption under the laws of Brazil and the countries in which transactions or facts have been carried out whether directly or indirectly as to the object of the CONTRACT, or in any other way that is not related to the CONTRACT, and must also ensure that its agents and employees act in the same way.
3. The use of resources, goods and values of illicit or dubious origin will be prohibited.

Best regards

[local], [•] from [•] to [•].

Legally constituted representative:

IDENTIFICATION:

CPF: