

LITHUANIAN UNIVERSITY
OF HEALTH SCIENCES
Public institution
Mickeviciaus str . 9
44307 Kaunas

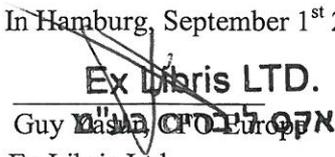
SOLEMN DECLARATION

I, Guy Yasur, as a legal representative of Ex Libris Ltd., having its main office at Malha Technological Park, Jerusalem, Israel, hereinafter also referred to as “tenderer” or “supplier”,

solemnly declare that,

1. nor Ex Libris Ltd., nor any manager of the tenderer (supplier) entitled to conclude contracts in the name of the tenderer, nor any accountant(s) or other person(s), who has/have a right to make and sign the supplier’s accounting documents have a spend or unexpunged conviction, and no conviction has been adopted nor entered regarding the tenderer within the last 5 years for participation in the criminal association, its organization or management, for bribery intermediary bribery, subornation, fraud, usage of credit, loan or target support not for its purpose or not according to the set order, credit fraud, non-payment of taxes, submission of false data on income, profit or property, non-presentation of declaration, report or other document, acquisition or sale of the property acquired illegally, legalization of money or property acquired illegally;
2. Ex Libris Ltd., has not a spend or unexpunged conviction for the criminal acts defined in Directive 2004/18/EC of the European Parliament and Council of 31 March 2004 on the coordination of procedures for the award of public works contracts, public supply contracts and public service contracts, and for the crimes defined in the legal acts of the European Union listed in the article 45 part 1;
3. Ex Libris Ltd., is not bankrupt, in liquidation, has not entered into an arrangement with creditors or has not suspended or limited business activities or is not in any analogous situation arising from a similar procedure under the laws of the country of registration; is not the subject of court or out of court proceedings for a declaration of bankruptcy, restructuring or for compulsory liquidation or for an arrangement with creditors or of any other similar proceedings under the laws of his country of registration;
4. Ex Libris Ltd., does not have a spend or unexpunged conviction, no conviction has been adopted nor entered regarding the supplier (legal person) within the last 5 years for criminal activities against property, property rights or interests, intellectual or industrial property, economics and business procedure, financial system, civil service and public interests;
5. the average annual income of the supplier related to the procurement (sale and/or implantation and/or support (maintenance) of the software of information system) was not smaller than 630 000,00 euros in the last 3 financial years.

In Hamburg, September 1st 2014


Ex Libris LTD.
Guy Yasur, CFO Europe
Ex Libris Ltd.

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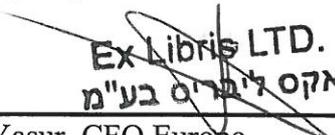
I, Guy Yasur, as a legal representative of Ex Libris Ltd., having its main office at Malha Technological Park, Jerusalem, Israel, hereinafter also referred to as “tenderer” or “supplier”,

solemnly declare that,

the average annual income of the supplier related to the procurement (sale and/or implantation and/or support (maintenance) of the software of information system), hereinafter also referred to as “related income”, was not smaller than 630.000,00 euros in the last 3 financial years, and was as follows :

| | Euro | | |
|----------------|-----------|-----------|-----------|
| Year | 2011 | 2012 | 2013 |
| related income | 9.059.593 | 9.897.049 | 7.904.629 |

In Hamburg, September 1st 2014


~~Ex Libris LTD.~~
~~אקס ליבריס בע"מ~~

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solemnly declare that,

Ex Libris Ltd., as supplier and tenderer,

is a manufacturer of the proposed products and services as set in the tender documentation.

In Hamburg, September 1st 2014

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Guy Yasur, CFO Europe
Ex Libris Ltd.