



ANNEX 3 – DECLARATION OF INTEREST AND OF CONFIDENTIALITY Declaration and undertaking

I, the undersigned FABIO PAMMOLLI having been appointed as an Expert for the Investment Committee, declare and undertake that:

- There is no matter I am aware of concerning my interests or any activity in which I am or have been engaged that may give rise to any conflict with my duties and responsibilities as an Expert.
- I confirm that I have read and understood the Code of Conduct for Experts in Annex 1 to the Investment Committee Member Contract entered into with the EIB and acknowledge and accept that I must exercise my duties and responsibilities as an Expert in accordance with this Code.
- I confirm that I will keep all matters entrusted to me confidential and will process the personal data I receive only for the purposes of the performance of the Contract, that I will not communicate outside the Investment Committee any confidential information that is revealed to me or that I have discovered and that I will not make any adverse use of information given to me.
- I have the following interests including in corporations, partnerships, businesses or other organizations:

Financial interests and assets	N/A
Membership of boards and committees	Member of the Board of Directors of Arexpo Spa, 2019-Onwards (Appointed by the Ministry of Economy and Finance, Milan, IT) Member of the Board of Directors of Enav Spa (Appointed by the Ministry of Economics and Finance, Rome, IT) Member of the Board of Directors of the Museum Galleria dell'Accademia (Appointed by the Ministry of Culture, Florence, IT)
Posts in foundations, educational institutions, similar bodies	Full Professor, Politecnico di Milano IT President, CERM Foundation, Siena IT
Interest and positions in corporations, trusts, partnerships, businesses	N/A
Other professional activities e.g. services, consulting activities	N/A

I hereby declare on my honour that the disclosed information is true and complete to the best of my knowledge.

Expert: Fabio Pammolli

Date: May 12, 2020

Signature: