



# European Investment Bank

## DECLARATION OF INTEREST FORM

<b>FULL NAME:</b>	Nadia Calviño
<b>ROLE:</b>	President
<b>TERM'S START DATE:</b>	1 January 2024

### 1. OUTSIDE ACTIVITIES

#### 1.1. CURRENT ACTIVITIES NOT CONNECTED TO [EIB/EIF]'S WORK.

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations.

Name of the body	Position (incl. outline of main tasks)	Nature of the business / type of activity of the body	Remunerated? (Yes/No)

No current activities to declare

#### 1.2. PREVIOUS ACTIVITIES

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations, held in each case over the last 5 years.

End date	Name of the body	Position (incl. outline of main tasks)	Nature of the business/ type of activity of the body
30/12/2023	Government of Spain	VP and Minister	Ministry for Economy, Trade and Business & Digital Transformation

No previous activities to declare

### 2. FINANCIAL INTERESTS

Please indicate all your financial interests (including collective investment schemes) above 10,000 EUR.

#### 2.1. FINANCIAL INSTRUMENTS ISSUED BY OR LINKED TO LISTED COMPANIES

ISIN	Type of financial instrument *	Issuer name	Number of instruments	Total value / Currency (at the time of declaration)	Managed on an independent basis by a third party portfolio manager (Y/N)

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\* to be filled in only if ISIN is not available

No financial instrument issued by or linked to listed companies to declare

## 2.2. FINANCIAL INSTRUMENTS ISSUED BY OR LINKED TO NON- LISTED COMPANIES

ISIN	Issuer name	Type of financial instrument*	Number of instruments	Total value / Currency (at the time of declaration)	Managed on an independent basis by a third party portfolio/wealth manager (Y/N)

\* to be filled in only if ISIN is not available

No financial instrument issued by or linked to non-listed companies to declare

## 3. REAL ESTATE ACQUIRED AFTER THE APPOINTMENT IN THE EIB

**The following real estate assets do not need to be declared:**

1. Primary residence reserved for the exclusive use of you and/or your family.
2. Inherited properties
3. Real estate acquired prior to appointment / hiring

Description	Country/town/city/village	Percentage of ownership

No real estate to declare

## 4. LIABILITIES

Please indicate all liabilities towards clients or counterparts of the EIB Group which could reasonably be considered to be capable of giving rise to a conflict of interest.

Type of Liability/ Description	Total value / Currency (at the time of declaration)	Name of the entity

No liabilities to declare

## 5. SPOUSES / REGISTERED PARTNERS / MINOR CHILDREN

### 5.1. PRINCIPAL PROFESSIONAL/OCCUPATIONAL ACTIVITY

To the best of your knowledge, please indicate the principal professional/occupational activity of your spouse/registered partner.

Name of the body	Position (incl. outline of main tasks)	Nature of the business of the body
n.a.		Consulting activity not related to the EIB

No activity to declare

**5.2. FINANCIAL INTEREST AND LIABILITIES**

To the best of your knowledge, please indicate:

- all financial instruments of your spouse/ registered partner and minor children in excess of 10.000 EUR (including collective investment schemes); and
- all liabilities of your spouse/ registered partner and minor children in excess of 10.000 EUR towards clients or counterparts of the EIB Group, which could reasonably be considered to be capable of giving rise for you to a conflict of interest.

**5.2.1. FINANCIAL INSTRUMENTS ISSUED BY OR LINKED TO LISTED COMPANIES**

Relationship type (spouse/ registered partner or minor children)	ISIN	Type of financial instrument	Issuer name	Number of instruments	Total value / Currency (at the time of declaration)	Managed on an independent basis by a third party portfolio manager (Y/N)

\* to be filled in only if ISIN is not available

Nothing to declare

**5.2.2. FINANCIAL INSTRUMENTS ISSUED BY OR LINKED TO NON- LISTED COMPANIES**

Relationship type (spouse/ registered partner or minor children)	ISIN	Type of financial instrument*	Issuer name	Number of instruments	Total value / Currency (at the time of declaration)	Managed on an independent basis by a third party portfolio manager (Y/N)

\* to be filled in only if ISIN is not available

Nothing to declare

**5.2.3. LIABILITIES**

Relationship type (spouse/ registered partner or minor children)	Type of the Liability/ Description	Total value / Currency at the time of declaration	Name of the entity

Nothing to declare.

I hereby declare that, as of 1 January 2024, the information given here above is true, correct and complete to the best of my knowledge.

\* on an annual basis on 31<sup>st</sup> December of each year or in the date of appointment or upon any material changes, as the case might be.

Date:

30/1/2024

Signature:



## **Annex: Data Protection Statement**

### **1. Controller**

This data protection statement provides information regarding the purpose of the processing carried out by General Secretariat (SG) of the European Investment Bank hereafter, hereafter the "EIB" or "we" in the course of the MC DoI.

In the course of this activity the processing of personal data does not involve the existence of automated decision-making, including profiling.

### **2. Purpose of the processing**

This data protection statement provides information regarding the purpose of the processing carried out by the EIB in the course of the MC DoI. The EIB performs tasks in the exercise of the authority vested to it in accordance with the Provisions of the Treaties and its Statute.

The EIB processes your personal data as reasonably necessary so that it can conduct and manage the MC DoI in a reasonable and proper manner, in accordance with applicable laws and regulations. Personal data are processed in accordance with Regulation (EC) 2018/1725 of 23 October 2018 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies and agencies and on the free movement of such data and repealing Regulation (EC) No 45/2001 and Decision No 1247/2002/EC (hereafter, the EU DPR).

Specifically, EIB processes the personal data for the below purpose(s) as described in the record: Enhance EIB's transparency and accountability standards.

### **3. Legal Basis of the processing**

The legal basis for the processing of personal data in the course of the MC DoI is: Article 2.7 of the Code of Conduct of the Management Committee.

### **4. Categories of data subjects**

The following categories of individuals (data subjects) are/may be concerned by the processing under 2: Members of the EIB management Committee, their spouses / registered partners and minor children.

### **5. What personal data do we process?**

EIB processes the following categories of personal data:

1. Name of the member of the Management Committee
2. Past and current outside activities of the member
3. Principal professional/occupational activity of the spouse/registered partner of the member
4. Financial Interests, real estate assets, liabilities of the member and of the spouse/registered partner and of minor children

### **6. Where do we obtain your personal data?**

We may obtain your personal data directly from you.

### **7. To whom is your data disclosed?**

We may disclose personal data about you to the following recipients;

- The pertinent EIB staff at SG/GB, supporting the ECC Secretariat, in charge of collecting the Dols;
- GR&C-OCCO/GNFR/CORP, on a need-to-know basis, if any issues arise that require assessment, to support a potential ECC ruling;
- The ECC Chair, for registration and record-keeping purposes, as per Article 4.5 of the ECC Operating Rules.

### **8. International Transfers**

The data contained to the MC DoI will be published to the EIB internet site.