



# European Investment Bank

## DECLARATION OF INTEREST FORM

<b>FULL NAME:</b>	Nicola Gertrud Ruth BEER
<b>ROLE:</b>	Vice-President
<b>TERM'S START DATE:</b>	January 1 <sup>st</sup> 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)
Deutsche Stiftung Frauengesundheit, Berlin  (German foundation for women's health, Berlin)	Speaker of the Board of trustees  The Board of Trustees has a control function for activities and budget of the foundation.	The non-profit foundation is closing gaps in the medical care for women's health by enabling high quality guidelines for medical doctors for diagnosis and treatment of female diseases.	No
Hessische Multiple Sklerose Stiftung  (Multiple sclerosis foundation Hesse)	Deputy Chair  Together with the Chair and the other members of the Board we decide on the foundation's activities to make the foundation well-known and how to manage its funds.	The non-profit foundation supports MS-patients, researchers as well as the Deutsche Multiple Sklerose Stiftung and its activities.	No
Internationale Martin Luther Stiftung, Eisenach  (International Martin Luther foundation, Eisenach)	Member of the board (since May 2022)  The Board of Directors is deciding over budgets, events and publications of the foundation.	The non-profit foundation promotes ideas, projects and initiatives that cultivate and strengthen entrepreneurial courage and creativity, a business ethic based on Christian values and the Lutheran professional ethics.	No

Deutscher Evangelischer Kirchentag  (Biennially German Protestant Church Congress)	Member of the bureau (since 2022)	Kirchentag is an independent evangelical lay movement, a registered association. Every two years, full-time and volunteer staff organize a church conference in a larger city in Germany.	No
Alumni und Freunde des Fachbereichs Rechtswissenschaft Johann Wolfgang Goethe-Universität e.V.  (Alumni and friends of the law faculty of Johann Wolfgang Goethe-University e.V.)	Member of the board	Non-profit organisation to support the Frankfurt University's Law Faculty, its students, doctorates and professors in their studies and research.	No
Frankfurter Gesellschaft für Handel, Industrie und Wissenschaft, Frankfurt  (Frankfurt association for trade, industry and science, Frankfurt)	Member of the international committee	Non-profit organisation of Frankfurt citizenship for promoting societal engagement, democracy, freedom of thoughts and expression	No
Rotary Club Paulskirche, Frankfurt	Member	Non-profit organisation bringing together personalities from all continents, cultures and professions to serve community worldwide and contribute to better global understanding	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
18.01.2024	ILLING Rechtsanwälte, Frankfurt, Germany	Lawyer	Law firm
31.12.2023	European Parliament, Brussels/Strasbourg	MEP, Vice-President, Special-Envoy to fight discrimination of religions, including Antisemitism,	Parliament (Co-Legislator)

		ITRE, ECON, AFET-Committee, ISR-Delegation, ACP-Delegation, Chair of the Working Group against Antisemitism	
2022	Conference of the Future of Europe (COFE), Strasbourg, France	Member of COFE, Working group on stronger economy, social justice and jobs	By the European Union installed Conference of Parliamentarians, NGOs, Citizens and Governments throughout EU to make reform-proposals for a better future of a stronger and resilient Europe, Strasbourg, France
30.06.2019	Deutscher Bundestag, Berlin, Germany	Member of Parliament  Spokesperson of FDP group for education including sciences, research, professional education and schools.  Focus: Disruptive innovations; Research institutions; Collaboration in Europe and abroad	National Parliament (Legislator)
31.12.2023	Arbeitsgemeinschaft industrieller Forschungsvereinigungen „Otto von Guericke“ e.V. (AiF), Köln  (Working group of industry research associations „Otto von Guericke“ e.V. (AiF), Cologne)	Member of the senate	Non-profit organisation promoting common research and development activities of SMEs/enterprises and universities/research institutes
31.12.2023	Deutsche Industrieforschungsgemeinschaft Konrad Zuse e.V., Berlin  (German industry research association Konrad Zuse e.V., Berlin)	Member of the senate	Non-profit organisation representing the interests of non-profit, privately organised research institutions; an technology- and industrie-open association characterized by practice oriented research for SMEs.
31.12.2023	Heraeus Bildungstiftung, Hanau (Heraeus education foundation, Hanau)	Member of the advisory board	Non-profit foundation engaging for a better education system, especially by trainings for teachers and school management teams
31.12.2023	VDMA Impuls-Stiftung, Frankfurt am Main	Member of the board of trustees	Think tank of the German mechanical engineering and information technology branch by carrying out

	(Association of German mechanical engineering companies impulse foundation, Frankfurt am Main)		studies about the challenges of the society
31.12.2023	Verband der privaten Hochschulen e.V., Heidelberg (Association of private universities e.V., Heidelberg)	Member of the board of trustees	Non-Profit organisation supporting the interests of the private universities in Germany by working with governments, authorities, parliamentarians and media, especially by position papers of relevant topics
31.12.2023	Weltkulturen Museum, Frankfurt am Main (World culture museum, Frankfurt am Main)	Member of the board of trustee	Museum, focussing on people's cultures worldwide
31.12.2023	World Vision Deutschland e.V., Friedrichsdorf (World Vision Germany e.V., Friedrichsdorf)	Member of the board of trustee	International children's charity organisation with focus on development cooperation and humanitarian aid motivated by Christians values
31.12.2023	Papageno Musiktheater, Frankfurt am Main (Papageno music theatre, Frankfurt am Main)	Member of the circle of friends	Music Theater, specialized on bringing opera works to children and adults also with rare contact to opera houses
31.12.2023	European Leadership Network (ELNET)	Member of the advisory board	Think tank and network organisation in the European-Israeli context
31.12.2023	Sparda-Zukunftsrat (Association of eleven cooperative banks in particular active in retail banking future council)	Member	Think tank of the association of cooperative banks in Germany
31.12.2023	Stiftung Lesen (Foundation reading)	Member of the board of trustee	Non-profit foundation for supporting reading, especially with children
31.12.2023	Free Democratic Party Hessen	Co-optated member of the Board	Political party, state level
31.12.2023	Free Democratic Party Frankfurt	Co-optated member of the Board	Political party, municipal level
April 2023	Free Democratic Party Germany	Vice-President of the Board	Political Party, national level
April 2019	Free Democratic Party	Secretary General	Political Party, national level

No previous activities to declare

## 2. FINANCIAL INTERESTS

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

**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 (Yes/No)

\* 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 (Yes/No)

\* 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 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
	Lawyer	Independent Lawyer

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 EUR 10 000 (including collective investment schemes); and
- all liabilities of your spouse/registered partner and minor children in excess of EUR 10 000 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)

\* 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

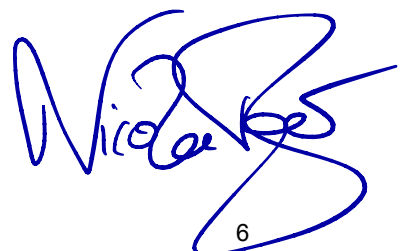
Nothing to declare.

I hereby declare that, as of 31.01.2024, 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: 31.01.2024

Signature:



## **Annex: Data Protection Statement**

### **1. Controller**

This data protection statement provides information regarding the purpose of the processing carried out by GR&C-OCCO of the European Investment Bank hereafter, hereafter the “EIB” or “we” in the course of the SC 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 SC 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 SC 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 SC DoI is:

- Article 2.9 EIB Group Staff Code of Conduct
- Article 6.7 of the EIB Group Staff Conflicts of Interest Policy

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

The following categories of individuals (data subjects) are/may be concerned by the processing under 2: EIB Group Directors General, Heads of Autonomous Departments and Heads of Departments, 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 EIB Group Director General, Head of Autonomous Departments and Head of Departments
2. Past and current outside activities of the individual under 1 above
3. Principal professional/occupational activity of the spouse/registered partner of the member
4. Financial Interests, real estate assets, liabilities of the individual under 1 above 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:

- Internally, to the EIB relevant services and/or EIB governing and controlling bodies and in particular to:
  - IG/IN
  - Human Resources (HR)
  - GR&C-OCCO
- Externally to:
  - The European Commission, the European Court of Auditors, OLAF or EPPO.
  - In the context of market abuse, the CSSF and of AML-CFT, the Luxemburgish FIU.

### **8. International Transfers**

N/A.

### **9. How long do we keep your personal data?**

We keep your data for up to 10 years as from their submission.

### **10. What are your rights and how can you exercise them?**

Your rights are set out in sections 3 to 5 of the EU DPR.

- You have the right to obtain from the controller confirmation as to whether or not your personal data are being processed, and, if so, to access your personal data by contacting the Controller or through the EIB DPO (**right of access**);
- You have the right to request the controller to rectify any inaccurate data and/or have incomplete personal data completed (**right for rectification**);
- You have the right to request the controller to erase your personal data as per Article 19 of the EU DPR (**right to be forgotten**);
- You have the right to request the controller to restrict the processing of your personal data in the following cases (**right to restriction of processing**):
  - (i) if you contest the accuracy of your data;
  - (ii) if the processing of the data is unlawful and you oppose to their erasure;
  - (iii) if the controller no longer needs the personal data referred to for the purposes of the processing but you require them for the establishment, exercise or defence of legal claims; or
  - (iv) if you have objected to the processing of your data and EIB seeks to establish whether the controller has legitimate grounds overriding yours right to restriction.
- You have the right to **object** to the processing of personal data, on grounds relating to your particular situation, unless EIB demonstrates compelling legitimate grounds for the processing or for the establishment, exercise or defence of legal claims;
- You have the right to receive your personal data from the EIB in a structured, commonly used and machine-readable format to allow you to transmit your data to another controller without hindrance from the EIB (**right to data portability**);
- When the legal basis of the processing is the consent, data subject has the right to withdraw his/her consent at any time. The withdrawal of consent shall not affect the lawfulness of processing based on consent before its withdrawal;
- You have the right to lodge a complaint with the European Data Protection Supervisor ([www.edps.europa.eu](http://www.edps.europa.eu)) at any time (right to lodge a complaint).

#### 11. Contact us

If you have any questions about our processing of your personal data, or wish to exercise any of the rights described above, please contact us: GR&C-OCCO by e-mail at [occo@eib.org](mailto:occo@eib.org) or the EIB's Data Protection Officer, Mr. Pelopidas Donos, by email at [p.donos@eib.org](mailto:p.donos@eib.org) or at the following address:

Mr. Pelopidas Donos

European Investment Bank

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