

#### **DECLARATION OF INTEREST FORM**

FULL NAME:	Thomas Östros	x yr II
ROLE:	Vice President	4
TERM'S START DATE:	2020-01-27	3

#### 2. OUTSIDE ACTIVITIES

E Public

#### **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	<b>Position</b> (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 <u>5 years</u>.

2020-01-20	International Monetary Fund	Executive Director	Board member
End date	Name of the body	<b>Position</b> (incl. outline of main tasks)	Nature of the business/ type of activity of the body

□ 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 *	lssuer 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)
FI0008813381		Nordea North America Dividend Fund	-	15622 euro	



SE0004330124	Nordea Sverige Passiv	-	20794	
SE0000625238	Nordea Swedish Stars	-	16349	
SE0002572313	AMF Aktiefond Asien Stilla Havet	· ·	11804	N.
SE0000739153	AMF Aktiefond Europa	2-1	24421	
SE0002042283	AMF Aktiefond Nordamerika		65201	
SE0000739195	AMF Aktiefond Sverige	-	37487	
SE0002572313	AMF Aktiefond Asien Stilla Havet	-	12296	6
SE0000739153	AMF Aktiefond Europa	8	30133	
SE0000862278	AMF Aktiefond Global	-	12127	
SE0002042283	AMF Aktiefond Nordamerika	-	85399	
SE0000739195	AMF Aktiefond Sverige	-	44694	
SE0005188836	Länsförsäkringar Global Index		27162	
SE0000739195	AMF Aktiefond Sverige		49987	
SE0000739161	AMF Aktiefond Världen		26487	

\* 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	lssuer 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)
			1		
					0

 	1	 	

\* 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	18
e			
			5.5

#### 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
Mortage Ioan	238718 euro	Nordea Bank
-		5.

#### 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	<b>Position</b> (incl. outline of main tasks)	Nature of the business of the body
Region Uppsala	Registered Nurse working on IT for medical records	Public hospital



# □ 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	lssuer 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)
Spouse	FI4000046685		Nordea Global Passiv	-	24453 euro	
Spouse	SE0002591016	72	Nordea Sverige Passiv	1	13056	
Spouse	FI4000046685		Nordea Global Passiv	-	50074	
Spouse	SE0002591016		Nordea Sverige Passiv	1.	19608	
Spouse	LU2462243747		Nordea Global Diversity Engagement Fund		11333	
Spouse	FI4000349402		Nordea Hållbarhetsfond Aktier Global		16331	-
Spouse	FI4000046685		Nordea Global Passiv		18006	
Spouse	FI4000349402		Nordea Hållbarhetsfond Aktier Global		17935	
Spouse	FI4000375027		Nordea Hållbarhetsfond		10696	

		Obligationer Global	8		
Spouse	FI4000010525	Nordea Stratega Ränta	1.9 <sub>5</sub>	10718	_
					х.
					0

\* 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*	lssuer name	Number of instruments	Total value / Currency (at the time of declaration)
4					

\* 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	
Spouse	Mortgage loan	238718 euro	Nordea Bank	
			· · ·	

□ Nothing to declare.

☑ I hereby declare that, as of 21-01-25\*, 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: 2024-01-09

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 Dol.

1 Public



In the course of this activity the processing of personal data does not involve the existence of automated decisionmaking, 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 Dol. The EIB performs tasks in the exercise of the authority vested to it in accordance with the Provisions of the Treaties and its <u>Statute</u>.

The EIB processes your personal data as reasonably necessary so that it can conduct and manage the MC Dol 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 Dol 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?

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

## 8. International Transfers

#### 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 machinereadable 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 (<u>www.edps.europa.eu</u>) 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: ECC Secretariat by e-mail at <u>ecc@eib.org</u>, or the EIB's Data Protection Officer, Mr. Pelopidas Donos, by email at <u>p.donos@eib.org</u> or at the following address:

Mr. Pelopidas Donos

**European Investment Bank** 

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