



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

I, the undersigned Kodrin Andreja, 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^{1*} 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^{2*}, including in corporations, partnerships, businesses or other organisations:

Financial interests and assets	Property, savings, listed stocks
Membership of boards and committees	CEO Third Millennium Knowledge 2005-2015 & 2017 - Co-founder and CEO Quintaum 2018 -
Posts in foundations, educational institutions, similar bodies	International Advisory Board University of Ljubljana, School of Economics and Business Challenge:Future, Founder & President 2009 -
Interest and positions in corporations, trusts, partnerships, businesses	- 3% owner of TMK lab d.o.o. 2017 - - Andreja Kodrin s.p. 2017 -
Other professional activities e.g. services, consulting activities	International research centre for Artificial intelligence under auspices of UNESCO 2019 -

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

Expert: Andreja Kodrin

Date: 28/02/2020

Signature:

* An Expert's interests include those of the previous 3 (three) years and include those of an associate or close relative.