



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

I, the undersigned Manfred Schepers 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 organisations:

Financial interests and assets	<ul style="list-style-type: none"><li>• MRI Online, Delden, Netherlands</li></ul>
Membership of boards and committees	<ul style="list-style-type: none"><li>• Van Lanschot Kempen N.V.</li><li>• Nederlandse Waterschapsbank N.V.</li></ul>
Posts in foundations, educational institutions, similar bodies	<ul style="list-style-type: none"><li>• Chair HCF</li><li>• Member Stichting Bewind</li><li>• Board member UWC Atlantic College</li></ul>
Interest and positions in corporations, trusts, partnerships, businesses	<ul style="list-style-type: none"><li>• Owner Den Briel Management B/V.</li></ul>
Other professional activities e.g. services, consulting activities	<ul style="list-style-type: none"><li>• Consultancy with Cardano Development</li></ul>

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

Expert: MJ Schepers

Date: 2 March 2020

Signature:

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