



ETHICS AND COMPLIANCE COMMITTEE

**DECLARATION OF INTEREST FORM FOR BOARD MEMBERS,
ALTERNATES AND NON-VOTING EXPERTS**

Declaration of Interest should be submitted, duly signed and dated, by e-mail to the ECC Secretariat
(ecc@eib.org)

DECLARATION OF INTEREST FORM FOR BoD MEMBERS, ALTERNATES AND NON-VOTING EXPERTS

FULL NAME:	BONI FLORINELA CUCU
ROLE:	Alternate member of the EIB Board of Directors
TERM'S START DATE:	April 2018

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)	
			Yes	Salary
Ministry of Finance, Romania	General Director International Financial Relations General Directorate Ministry of Finance Implementing and coordinating the medium-term strategy on public debt management by contracting, managing and monitoring public debt committed by international financial institutions, the European Union .	Responsible for the formulation, coordination and implementation of Romania's international financial policy. The activities include managing relations with international financial institutions and multilateral development banks (such as the EIB Group, IMF, World Bank Group, CEB and EBRD), representing the Ministry in international financial fora and governing bodies, negotiating and monitoring financial agreements and loan operations, and coordinating the use of external financing and financial assistance. Also contributes to the alignment of national fiscal and financial policies with European Union and international commitments, supports macro-financial stability, and promotes Romania's interests in global and regional financial initiatives, ensuring the promotion of the legal framework for financial markets, developed by the National Bank of Romania and the Financial Supervisory Authority, representing the Ministry of Finance alongside other specialized departments in the inter-institutional groups on financial stability and financial crisis management. In addition, the Directorate plays a central role in the development, coordination and oversight of public-private partnership (PPP) initiatives, particularly those involving international financing, multilateral support and cross-border cooperation. This includes contributing to the design of the national PPP framework, supporting line ministries and public authorities in structuring and negotiating PPP projects,	Yes	Salary

		liaising with international financial institutions and private investors, assessing fiscal risks and budgetary implications associated with PPPs, and ensuring compliance with EU rules and international best practices. Also supports the mobilization of private capital for strategic public investments and promotes innovative financing solutions to enhance infrastructure development and sustainable economic growth.	
Council of European Development Bank (CEB)	Member of Administrative Council	Responsibilities related to governance, strategic oversight, and supervision of institutional performance and public mandate implementation. Establishes and oversees operational policies and approves investment projects submitted by governments	Yes payment for the meeting allowance
Black Sea Trade and Development Bank (BSTDB)	Alternate Governor for Romania to the Council of Governors	Involving governance, strategic guidance, and supervisory responsibilities over the institution's activities, financial management, and compliance with its legal and policy framework, due to the component of shareholders who are not only EU member states.	Yes The Payment for the meeting allowance is made only for the Governor. For the alternate Governor it is made only if I participate as a temporary Governor.
Asian Infrastructure Investment Bank (AIIB)	Alternate Governor for Romania to the Council of Governors	Involving governance, strategic guidance, and supervisory responsibilities over the institution's activities, financial management, and compliance with its legal and policy framework, due to the large number of shareholders who are from several continents.	yes The Payment for the meeting allowance is made only for the Governor. For the alternate Governor it is made only if I participate as a temporary Governor.

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
June 9, 2023 the date on which Romania withdrew from the BII	International Investment Bank (BII)	Director for Romania on the Council of Directors	analysis and approval of documents included on the meeting agenda based on approved mandates

June 9, 2023 the date on which Romania withdrew from the BICE	International Bank for Economic Co-operation (BICE)	Director for Romania on the Council of Directors	analysis and approval of documents included on the meeting agenda based on approved mandates
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No previous activities to declare

I hereby declare that, as of January 20, 2026*, the information given here above is true, correct and complete to the best of my knowledge.

* Insert date of appointment or 31 December reference year or date of material change, depending on the relevant circumstances

Date**: January 20, 2026

Signature: 

**The date of the signature must be January of the reference year, or date of material change, depending on the relevant circumstances