



ETHICS AND COMPLIANCE COMMITTEE

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

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

FULL NAME:	INES ŠPIRIĆ
ROLE:	ALTERNATE DIRECTOR
TERM'S START DATE:	15 SEPTEMBER 2023

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)
The Environmental Protection and Energy Efficiency Fund	Board member as a representative of the Ministry of finance	The fund is established for the purpose of providing additional resources for the financing of projects, programmes and similar activities in the field of preservation, sustainable use, protection and improving the environment.	yes

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

No previous activities to declare

I hereby declare that, as of 31 December 2025, 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**: 1 January 2026

Signature: 

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