



# ETHICS AND COMPLIANCE COMMITTEE

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**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](mailto:ecc@eib.org))

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

<b>FULL NAME:</b>	Johannes (“Joes”) Martinus Leopold
<b>ROLE:</b>	Board Expert
<b>TERM’S START DATE:</b>	2/7/2024

### 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)
Capitium BV	Managing Partner	Investment banking	Yes
Airwallex Netherlands	Chairman Supervisory Board	Payment service provider	Yes
Sequa Petroleum	Member Supervisory Board (court appointed)	Oil exploration	Yes
STJ Advisors Ltd	Senior Advisor	Investment Banking	Yes
NP Hard Ventures	Advisor	Venture Capital	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 5 years.

End date	Name of the body	Position (incl. outline of main tasks)	Nature of the business/ type of activity of the body
Oct 2023	SPEAR Investments I BV	CFO	Special Purpose Acquisition Company
Feb 2021	Mollie BV	Member Supervisory Board	Payment service provider

No previous activities to declare

I hereby declare that, as of 11 February 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\*\*: 11/2/2026

Signature:

A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned to the right of the 'Signature:' label.

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

#### 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	Name of the entity

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	Position (incl. outline of main tasks)	Nature of the business of the body

No activity to declare

### 5.2. FINANCIAL INTERESTS

To the best of your knowledge, please indicate all financial instruments (listed and non listed) of your spouse/registered partner and minor children in excess of 10.000 EUR which could reasonably be considered to be capable of giving rise for you to a conflict of interest.

Investments in collective investment schemes and those effected via discretionary portfolio management are not required to be declared.

Relationship type (spouse/ registered partner or minor children)	ISIN	Issuer name and type of the instrument (if ISIN is not available)	Traded in organized markets? Y/N (i.e., listed/non listed)

No financial instrument (listed or non-listed) to declare

### 5.3. LIABILITIES

To the best of your knowledge, please indicate all liabilities of your spouse/ registered partner and minor children in excess of 10.000 EUR 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.

Relationship type (spouse/ registered partner or minor children)	Type of the Liability/ Description	Name of the entity

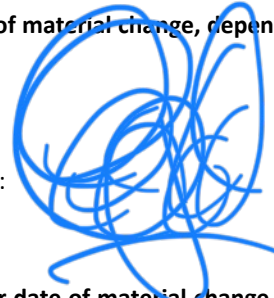
Nothing to declare.

I hereby declare that, as of 11 February 2026 \*, the information given here above is true, correct and complete to the best of my knowledge.

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