



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:	Martin Spiteri
ROLE:	Director EIB Board of Directors
TERM'S START DATE:	5th July 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)
Ministry for Finance	1- Director General (Strategy and Support). Since 2017, in my capacity as Director General within the Ministry for Finance, I provide strategic and operational leadership to ensure the effective implementation of the Ministry's policies, priorities, and objectives.	Government ministry responsible for national fiscal and economic policy	Yes
	2- Secretary to the Accountancy Board (Malta). Since 2011 in my capacity as secretary to the Accountancy Board I provide administrative and procedural support to the Accountancy Board in the execution of its statutory functions under the Accountancy Profession Act Cap 281 of the laws of Malta.	Regulatory authority for the accountancy profession in Malta	

No current activities to declare

a. 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 31.12.2025, 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 13.01.2026:

Signature:

