



Annex II

Declaration of Interests (DoI)

| | |
|-------------------------|---|
| First Name | Martine |
| Surname | WAGNER |
| Authority/ MS | Commission de Surveillance du Secteur Financier (CSSF) / Luxembourg |
| Current EBA involvement | Alternate to the Voting Member of the Board of Supervisors |

- I declare that I have read the Decision of the Management Board on Conflict of Interest Policy (EBA DC 2014 103) and that this declaration is truthful and complete.
- I do hereby declare on my honour that, to the best of my knowledge, the only interests that create a Conflict of Interest as defined in Article 1(2)(c) of the Policy in respect of my activities which fall under the EBA's scope of action are those listed in the annex.
- Whenever I have a Conflict of Interest I will alert the EBA.

| | |
|-----------------|------------|
| Date: 4.2.19 | Signature: |
|-----------------|------------|

Please send a signed copy of this form to the EBA's Ethics Officer ethics@eba.europa.eu

Annex to Declarations of Interests

In all cases, please provide as many details as possible (in the case of a body or employer, full name, location, private or public nature and your role).

| Nature of conflict | Period (from /till) | Organisation | Subject matter/Reasons why my independence may be impaired |
|---------------------------------------|---------------------|--|--|
| I. Economic Interest | 1. 2. | None | |
| II. Membership | 1. 2. | Institut des réviseurs d'entreprises, Luxembourg | Institut of chartered accountants in Luxembourg - membership is necessary for maintaining the license as chartered accountant - this membership does not impair independence |
| III. Employment or Consultancy | 1. 2. | None | |
| IV. Intellectual Property Rights | 1. 2. | None | |
| V. Other | 1. 2. | None | |
| VI. Interests of close family members | 1. 2. | None | |