



Annex I

Declaration of Intention (DoI)

First Name	MARJA
Surname	MAKAROW
Position	<input checked="" type="checkbox"/> Appointed Member of the EIT Governing Board <input type="checkbox"/> Representative Member of the EIT Governing Board

I hereby agree and acknowledge as follows:

1. I have read the Decision of the Governing Board on the EIT Code of Conduct on Conflict of Interest for members of the Governing Board (00227.EIT.2015.I.GB35) and that I am aware of my obligations under the above mentioned Code of Conduct.
2. I will treat all confidential information as information subjected to professional secrecy.
3. I will not disclose in any way to any third party any confidential information without the EIT's prior written consent.
4. I will not use (or permit any other person to use) any confidential information other than for the purpose of my work in connection with the EIT activities.
5. This undertaking shall not apply to any information that I can reasonably establish before the date of this undertaking or which became public knowledge other than through a result of a breach of any of the above commitments.
6. I acknowledge that improper disclosure of confidential information may constitute serious misconduct and may be subject to disciplinary measures.
7. I shall continue to be bound by the terms of my declaration for two years after the end of my involvement in the EIT's activities.
8. I give my free and unambiguous consent to the EIT to process my personal data during my term as member of the Governing Board in accordance with Regulation (EC) 45/2001.

I have read and understood this Declaration and agree to its terms.

Please sign and date this form:

Date: 4.2.2016	Signature: SIGNED
----------------	-------------------

Please send a signed copy of this form to the EIT Secretariat



Annex II

Annual Declaration of Interests (ADI)

First Name	MARJA
Surname	MAKAROW
Position	<input checked="" type="checkbox"/> Appointed Member of the EIT Governing Board <input type="checkbox"/> Representative Member of the EIT Governing Board

- I hereby declare on my honour that, to the best of my knowledge:

I have read the Decision of the Governing Board on conflict of interest<sup>1</sup> and that this declaration is truthful and complete.

I have no interest(s) which may create a Col as defined in Article 2 (d-f) of the Decision in respect of my activities which fall under the EIT's scope of action according to those interests listed in Annex I to the Annual Declaration of Interest. Whenever I have a Conflict of Interest I will alert the EIT.

The only interests that create a Conflict of Interest as defined in Article 2(d-f) of the Decision in respect of my activities which fall under the EIT's scope of action are those listed in the Annex I to the Annual Declaration of Interest. *none*

Please sign and date this form:

Date: <i>4.2.2016</i>	Signature: <b>SIGNED</b>
-----------------------	--------------------------

Please send a signed copy of this form to the EIT Secretariat

<sup>1</sup> 00227.EIT.2015.I.GB35



**Annex I to the Annual Declarations of Interests**

In all cases, please provide as many details as possible (in the case of economic interests, please indicate the location, private or public nature and your role). If you have interests in shares, please indicate the nature of the interests. All questions in the table below must be answered. Your declaration will not be accepted if any fields are left empty.

I hereby declare on my honour that, to the best of my knowledge, the only actual or potential interests in the EIT's activities I currently have (at the time of completion of the form) or have had within the past two years are those listed below

Nature of the Activity <sup>2</sup>	Current <i>(Please answer Yes or No)</i>	Past period <sup>3</sup> <i>From/To (Month/Year)</i>	Name of Organisation/Entity <sup>4</sup>	Subject matter <sup>5</sup>	Conflict of Interest (actual or potential) <sup>6</sup>
I. Economic interest <sup>7</sup>	no				
II. Member of a managing body or equivalent structure	no				
III. Member of an Advisory Body	no				
IV. Strategic Advisory role	no				
V. Consultancy/Advice	no				
VI. Employment	no				
VII. Intellectual property rights	no				
VIII. Interests of close family	no				

<sup>2</sup> Please indicate activities that are currently ongoing. Indicate starting date (month/year).

<sup>3</sup> For activities that are no longer ongoing and that have been completed in the preceding two years, please indicate starting and ending date (month/year).

<sup>4</sup> Please indicate name, location and nature of the organization.

<sup>5</sup> Please indicate the domain in which the activity was or is carried out.

<sup>6</sup> As judged by the EIT Governing Board member.

<sup>7</sup> Only shares above 10,000 Euro shall be declared.



members					
IX. Other membership or affiliation					
X. Other					