Declaration of interests

Family name: KEFALAS

1 EMPLOYMENT, CONSULTANCY AND LEGAL REPRESENTATION

Within the past 5 years, have you been employed or have you had any	yes	no	
other professional relationship with a natural or legal entity, or held			
any non-remunerated post in a legal entity or other body with an			
interest in the field of activity of the Investment Committee?			

1a	Employment	X	
1b	Consultancy, including services as an advisor		X
1c	Non-remunerated post		X
1d	Legal representation		X

Activity	Time period (from until month/year)	Name of entity or body	Description
Head, Investments & Development Projects	April 2012-present	Consolidated Contractors Company (CCC)	Heading concession, project & structured finance investment operations. Main markets: Middle East, Africa, Caspian, Europe.

2 MEMBERSHIP OF MANAGING BODY, ADVISORY BODY OR EQUIVALENT STRUCTURE

Within the past 5 years, have you participated in the internal	yes	no
decision-making of a legal entity or other body with an interest in th	2	
field of activity of the Investment Committee?		

2	Participation in a decision-making process	X	

Activity	Time period (from until month/year)	Name of legal entity or body	Description
Non-Executive Member of the Board	May 2023-present	Lavipharm S.A.	Serving as a non- executive member on the board of the listed on the Athens Stock Exchange pharmaceutical company Lavipharm S.A.
Non-Executive Member of the Board	Nov. 2021-present	European Innovation Council (EIC)	Serving as 1 of 20 innovation members on the board of the European Innovation Council (EIC)

3 FINANCIAL INTERESTS

Do you have current investments in a legal entity with an interest in the field of activity of the Investment Committee, including holding of stocks and shares, which amount to more than 10,000 EUR perlegal entity or entitling you to a voting right of 5% or more in such legal entity?	yes	no
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3a	Shares	X
3b	Other stock	X

Investment	Name of legal entity	Description

To your knowledge, are there any interests of your immediate family members, which could be seen as undermining your X 4a independence when participating in the activities of the

INTERESTS OF IMMEDIATE FAMILY MEMBERS

Interests	Time period (from until month/year)	Name of legal entity or body	Description

4b	If interests of your immediate family members are declared, it is your responsibility to
	inform them about the collection and publication of information on their interests
	included in the DOI and to provide them with the privacy statement attached to the
	guidance for filling in this DOI, and this at the latest when you file the DOI form with
	the Commission.

5 OTHER RELEVANT INFORMATION

Investment Committee?

no

yes

yes

no

5	Are there any other elements that could be seen as undermining	\mathbf{X}
	your independence when participating in the activities of the	
	Investment Committee?	

Description:

4

I hereby declare on my honour that I have read the guidance for completing this form.

I also declare on my honour that the information disclosed in this form is true and complete to the best of my knowledge.

Should there be any change to the above information, including as regards upcoming activities, I will promptly notify the Commission and complete a new DOI form describing the changes in question.

I am informed that my personal data are stored, processed and published by the Commission in accordance with Regulation (EU) 2018/1725², Regulation (EU) 2021/523 and Commission Decision C(2021) 2728.

I have been provided with the corresponding privacy statement which provides further information on how the Commission processes my personal data.

Date: Oct. 17th 2023

Signature: SIGNED

In accordance with Article 24(3) of the InvestEU Regulation, a simplified version of your DOI shall be made publicly available, if and as long as you are appointed as a member of the Investment Committee.

Regulation (EU) 2018/1725 on the protection of natural persons with regard to the processing of personal data by the Union institutions, bodies, offices and agencies and on the free movement of such data.