

CODE OF CONDUCT FOR COMMISSIONERS

ANNEX 1 – DECLARATION OF INTERESTS

Full name: JOHN DALLI

I. PREVIOUS ACTIVITIES

- I.1. Posts held over the last 10 years, in foundations or similar bodies**
(Please indicate the nature of the post, the name of the body and its objective/activity)

NONE

- I.2. Posts held over the last 10 years in educational institutions**
(Please indicate the nature of the post and the name of the institution)

NONE

- I.3. Post held over the last 10 years in the governing, supervisory and advisory organs of companies and other bodies devoted to commercial or economic activities.**

(Please indicate the nature of the post and the name and the business of the company or other body)

Directorships:

- **Anthony Cassar & Sons (1919) Ltd. – Food Imports**
- **John Dalli & Associates Ltd. - Consultancy**
- **H.H. Ltd. – Production of Beverages**
- **Marsovin Ltd. – Wine Producer**
- **LBM Breweries – Production of Beer**
- **Sundown Court Ltd. – Holiday Complex**
- **Multizone Trading & Investment Ltd. – Trading**
- **Malta Deposit & Return System Ltd. – Return of Containers/Packaging**
- **Aziza Glass Manufacturing Company (AGMC) – Float Glass Manufacture**

- I.4. Other professional activities held over the last 10 years, including services, liberal profession, consulting activities.**
(Please indicate the nature of the activity)

NONE

II. OUTSIDE ACTIVITIES

- II.1. Posts currently held in foundations, similar bodies or educational institution**
(Please indicate the nature of the post, the name of the body and its objective/ activity)

- II.2. Additional relevant information (e.g. other functions of an honorary nature and/or attributed for life)**

III. FINANCIAL INTERESTS

Shares:

Company	Number of shares	Total current value
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NONE

Other stock:

Company	Number of securities	Total current value
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NONE

IV. ASSETS

(except the homes reserved for the exclusive use of the owner and his/her family)

Real estate:

Residence (Private use) at Portomaso Appartments, St Julian's, Malta

Other property:

House in Qormi, Malta (used as Political Constituency Office)

Land, Limits of Siggiewi, Malta

House in Tripoli, Libya

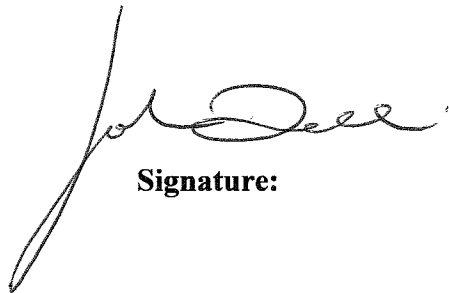
V. SPOUSE'S/ PARTNER'S PROFESSIONAL ACTIVITY

(please include also spouse's/ partner's financial interests which might entail a conflict of interests)

NONE

I hereby declare that the information given above is correct.

Date: 11/07/2011


Signature: