CODE OF CONDUCT FOR COMMISSIONERS

ANNEX 1 – DECLARATION OF INTERESTS

Full name: Janusz Antoni LEWANDOWSKI

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)
 - Chairman of the Council of Founders of the Gdansk Institute for Market Economics (non-profit research foundation) unpaid, honorary post
 - Chairman of the Sopot Athletics Club unpaid, honorary post
- 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)

none

I.4. Other professional activities held over the last 10 years, including services, liberal profession, consulting activities.

(Please indicate the nature of the activity)

II. OUTSIDE ACTIVITIES

none

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)

- Chairman of the Council of Founders of the Gdansk Institute for Market Economics (non-profit research foundation) – unpaid, honorary post
- Chairman of the Sopot Athletics Club unpaid, honorary post

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

none

III. FINANCIAL INTERESTS

Shares:

Company Number of shares Total current value

Other stock:

Company Number of securities Total current value

state bonds 300.000 PLN

IV. ASSETS

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

Real estate:

- the family apartment in Sopot (107 m2), co-property with my spouse
- co-owner of two flats (Sopot and Lublin) for family use
- the apartment in Brussels

Other property:

- a plot of land near Gdansk (4.8 ha), co-property with my spouse

- the bank deposits

V. SPOUSE'S/ PARTNER'S PROFESSIONAL ACTIVITY

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

- Co-owner and chairman of the small construction projects company "Biuro Rozwoju" in Sopot (ten employees)

Signature:

I hereby declare that the information given above is correct.

Date:

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