CODE OF CONDUCT FOR COMMISSIONERS C(2011)2904

ANNEX 1 - DECLARATION OF INTERESTS

Full name: Miguel ARIAS CAÑETE

I. PREVIOUS ACTIVITIES

I.1 Posts held over the last 10 years, in foundations or similar bodies

Chairman of the Foundation of the Royal Automobile Club of Spain.

The foundation is dedicated to the study of the history and development of the car industry in Spain and the conservation of the historical automobile heritage.

Member of the Patronate of FAES Foundation. Its aim is to create, promote and disseminate ideas based on political, intellectual and economic freedom; ideas capable of offering political alternatives and different ways of thinking.

I.2 Posts held over the last 10 years in educational institutions

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.
- -Chairman of the Board of Petrolifera Ducar S.L, whose business is the storage, acquisition and distribution of liquid Fuels in the Port of Ceuta. (2005-2011)
- -Chairman of the Board of Petrologis Canarias S.L, whose business is the storage, acquisition and distribution of liquid Fuels in the Port of Las Palmas de Gran Canarias. (2005-2011)
- -Member of the Board of Bami Newco S.A, Real Estate Company (2009-2011)

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

- Minister for Agriculture, Fisheries and Food, 2000-2004
- Representative for the Cadiz district in the Spanish Congress; Member of the Economic and Industry Committees; Spokesperson of the People's Party in the Economic Committee, 2004-2008
- Lawyer in practice by the Bar Association of Jerez de la Frontera specialized in tax litigation and company law, 2005-2011
- Executive Secretary on Economic and Employment affairs of the People's Party; 2004-2008
- Member of the Executive Committee of the People's Party (former Alianza Popular), 2004-2014
- Representative for the Madrid district in the Spanish Congress, 2008-2014; President of the Joint Committee for the European Union; Member of the Economic and Industry committees 2008-2011
- President of the Electoral Committee of the People's Party, 2008-2011
- Minister for Agriculture, Food and Environment, 2011-2014
- Member of the European Parliament, (member of the Budgetary Control, Constitutional Affairs and Fisheries Committees), since 2014

II. OUTSIDE ACTIVITIES

II.1 Posts currently held in foundations, similar bodies or educational institution

None (I have resigned on Monday 15th September my responsibilities in FAES)

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

None

III. FINANCIAL INTERESTS

Shares:

Company

Petrolifera Ducar S.L (Sold on Thursday 18th September 2014)

Number of shares

85.349 shares (2.5%)

Total current value

188.246 EUR

Company

Petrologis Canarias S.L (Sold on Thursday 18th September 2014)

Number of shares

23.585 shares

Total current value

248.974 EUR

Company

Banco Bilbao Vizcaya-Argentaria BBVA

Number of shares

50% of 19.046 shares

Total current value

90.408 EUR

Company

MAPFRE

Number of shares

50% of 25 shares

Total current value

35.22 EUR

Company

Banco Santander

Number of shares

14.322 shares

Total current value

108.818 EUR

Company

Bami Newco S.A (Sold on Thursday 18th September 2014)

Number of shares

2 shares

Total current value

30 EUR

Other stock:

Company

Number of securities

Total current value

IV. ASSETS

Real estate: 50% of two flats and 50% of a commercial office in Jerez de la Frontera

Other property: None

V. SPOUSE'S / PARTNER'S PROFESSIONAL ACTIVITY

My wife is Chairman and owner of a company called "Participaciones en agricola Micaela Domecq S.L" whose business is the production of agricultural goods.

She is also the owner and administrator of a company called "NOVA 19 S.L" who is dedicated to acquisition and exploitation of commercial space.

I hereby declare that the information given above is correct.

Date: 19/09/2014

Signature: