

# DECLARATION OF MEMBERS' FINANCIAL INTERESTS

PURSUANT TO ANNEX I TO THE EUROPEAN PARLIAMENT'S RULES OF PROCEDURE CONCERNING  
THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT WITH RESPECT TO FINANCIAL INTERESTS AND CONFLICTS OF INTEREST  
TO BE SUBMITTED TO THE PRESIDENT BY THE END OF THE FIRST PART-SESSION AFTER ELECTIONS TO THE  
EUROPEAN PARLIAMENT OR WITHIN 30 DAYS OF TAKING UP OFFICE WITH THE PARLIAMENT IN THE COURSE  
OF A PARLIAMENTARY TERM<sup>1</sup> AND BY THE END OF THE MONTH FOLLOWING EACH CHANGE OCCURRING<sup>2</sup>

**Surname:** Habib

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**Forename:** Ben

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I, the undersigned, on my honour and in full knowledge of the Rules of Procedure including the Code of Conduct for Members annexed thereto,

hereby declare:

(A) "Pursuant to Article 4(2)(a) of the Code of Conduct, I declare my occupation(s) during the three-year period before I took up office with the Parliament, and membership, during that period, of any boards or committees of companies, non-governmental organisations, associations or other bodies established in law:"

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
1. Chief Executive and Director of First Property Group plc						40000
2. Director of First Property Asset Management Limited	X					
3. Director of First Property Asset Management Romania SRL	X					
4. Director of First Property Poland Sp. z o. o.	X					
5. Director of Ross Sp. z o. o.	X					
6. Director of Ross 2 Sp. z o. o.	X					
7. Director of Ross 3 Sp. z o. o.	X					
8. Director of Corp Sp. z o. o.	X					
9. Director of Fprop Corktree Limited	X					
10. Director of Corktree Sp. z o. o.	X					
11. Director of Corktree Fprop Sp. z o. o.	X					
12. Director of FPGP Limited	X					
13. Director of Felix Development SRL	X					
14. Director of Gdynia Podolska Sp. z o. o.	X					
15. Director of Fprop Krakow 2 Sp. z o. o.	X					
16. Company Secretary and Director of Angus Chisholm Limited	X					
17. Company Secretary and Director of Thaddeus Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
18. Director of E and S Estates Limited	X					
19. Director of E and S Estates Sp. z o. o.	X					
20. Director of Regional Property Trading Limited	X					
21. Director of 5th Property Trading Limited	X					
22. Director of 5th Property Trading Sp. z o. o.	X					
23. Director of First Property Sterling General Partner Limited	X					
24. Director of First Property Sterling General Partner (Nominee 1) Limited	X					
25. Director of First Property Sterling General Partner (Nominee 2) Limited	X					
26. Director of First Property Sterling General Partner (Nominee 3) Limited	X					
27. Director of First Property Sterling General Partner (Nominee 4) Limited	X					
28. Director of First Property Sterling General Partner (Nominee 5) Limited	X					
29. Director of First Property Sterling General Partner (Nominee 6) Limited	X					
30. Director of First Property Sterling General Partner (Nominee 7) Limited	X					
31. Director of First Property Sterling General Partner (Nominee 8) Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
32. Director of First Property Sterling General Partner (Nominee 9) Limited	X					
33. Director of First Property Sterling General Partner (Nominee 10) Limited	X					
34. Director of First Property Sterling General Partner (Nominee 11) Limited	X					
35. Director of First Property Sterling General Partner (Nominee 12) Limited	X					
36. Director of First Property Sterling General Partner (Nominee 13) Limited	X					
37. Director of First Property Sterling General Partner (Nominee 14) Limited	X					
38. Director of First Property Sterling General Partner (Nominee 15) Limited	X					
39. Director of First Property Sterling General Partner (Nominee 16) Limited	X					
40. Director of First Property Sterling General Partner (Nominee 17) Limited	X					
41. Director of First Property Sterling General Partner (Nominee 20) Limited	X					
42. Director of First Property Sterling General Partner (Nominee 21) Limited	X					
43. Director of First Property Sterling General Partner (Nominee 22) Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
44. Director of First Property Sterling General Partner (Nominee 23) Limited	X					
45. Director of First Property Sterling General Partner (Nominee 24) Limited	X					
46. Director of Fprop Opportunity Lodz Limited	X					
47. Director of Fprop Lodz Sp. z o. o.	X					
48. Director of Fprop Opportunities plc	X					
49. Director of Fprop Opportunities Lodz II Limited	X					
50. Director of Fprop Opportunity Krasnystaw Limited	X					
51. Director of Fprop Krasnystaw Sp. z o. o.	X					
52. Director of Lublin Zana Sp. z o. o.	X					
53. Director of Fprop Ostrowiec Sp. z o. o.	X					
54. Director of Galeria Ostrowiec Sp. z o. o.	X					
55. Director of First Property General Partner (PDR) Limited	X					
56. Director of Fprop Krakow Limited	X					
57. Director of Fprop Krakow Sp. z o. o.	X					
58. Director of Fprop Opportunity Lublin Limited	X					
59. Director of Fprop Opportunity Ostrowiec Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
60. Director of Fprop Galeria Corso Limited	X					
61. Director of Galeria Corso Sp. z o. o.	X					
62. Director of SIPS Property Nominee Limited	X					
63. Director of Fprop Romanian Supermarkets Limited	X					
64. Director of Fprop Rom Supermarkets SRL	X					
65. Director of Synergy Sunrise (Scarles Yard) Limited	X					
66. Director of Legatum Limited	X					
67. Director of Fprop Zinga Limited	X					
68. Director of Zinga Poland Sp. z o. o.	X					
69. Director of Zinga Fprop Sp. z o. o.	X					
70. Director of Zinga Fprop Poland Sp. z o. o.	X					
71. Director of Fprop UK General Partner Limited	X					
72. Director of First Property General Partner Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
73. Director of Fprop UK GP (Nominee) 1 Limited Director of Fprop UK GP (Nominee) 2 Limited Director of Fprop UK GP (Nominee) 3 Limited Director of Fprop UK GP (Nominee) 4 Limited Director of Fprop UK GP (Nominee) 5 Limited Director of Fprop UK GP (Nominee) 6 Limited Director of Fprop UK GP (Nominee) 7 Limited	X					
74. Director of Fprop Offices General Partner Limited	X					
75. Director of Fprop Offices (Nominee) 1 Limited Director of Fprop Offices (Nominee) 2 Limited Director of Fprop Offices (Nominee) 3 Limited Director of Fprop Offices (Nominee) 4 Limited Director of Fprop Offices (Nominee) 5 Limited Director of Fprop Offices (Nominee) 6 Limited Director of Fprop Offices (Nominee) 7 Limited Director of Fprop Offices (Nominee) 8 Limited Director of Fprop Offices (Nominee) 9 Limited	X					
76. Director of Fprop Cluj Limited	X					
77. Director of Fprop CJ SRL	X					
78. Director of Fprop Phoenix Limited	X					
79. Director of SCAUP Sp. z o. o.	X					
80. Director of Fprop Szczecin Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
81. Director of Middle Street Limited	X					
82. Director of Fprop PDR (Nominee) 1 Limited	X					
83. Director of Fprop PDR (Nominee) 2 Limited	X					
84. Director of Fprop PDR (Nominee) 3 Limited	X					
85. Director of Fprop PDR (Nominee) 4 Limited	X					
86. Director of Fprop PDR (Nominee) 5 Limited	X					
87. Director of Fprop PDR (Nominee) 6 Limited Ltd	X					
88. Director of Fprop PDR (Nominee) 7 Limited	X					
89. Director of Fprop PDR (Nominee) 9 Limited	X					
90. Director of Fprop PDR (Nominee) 10 Limited	X					
91. Chairman of the AIF Investment Committee – First Property Asset Management Limited	X					
92. Chairman of the AIF Assets Committee – First Property Asset Management Limited	X					
93. Member of the Compliance Committee – First Property Asset Management Limited	X					
94. Member of the Risk Management Committee – First Property Asset Management Limited	X					

Occupation or Membership <sup>3</sup>	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
95. Member of the Remuneration Committee – First Property Asset Management Limited	X					
96. Member of the Audit Committee – First Property Asset Management Limited	X					
97. Trustee of The Old Rugbeian Trust (In Connection With Rugby School)	X					
98. Director of J.K.L. Property Limited	X					

<sup>1</sup> According to Article 4(5) of the Code of Conduct, if the President receives information, which leads him to believe that the declaration of financial interests of a Member is substantially incorrect or out of date, he may consult the advisory committee provided for in Article 7 of the Code of Conduct and, where appropriate, shall request the Member to correct the declaration within 10 days. The Bureau may adopt a decision applying Article 4(4) of the Code of Conduct to Members who do not comply with the President's correction request.

<sup>2</sup> Example: if a change occurs on 10 March, the accordingly amended declaration of financial interests shall be submitted by 30 April at the latest.

<sup>3</sup> Only occupations performed or memberships held during the three years prior to the beginning of the mandate in the current parliamentary term, including Membership of the European Parliament, should be declared.

<sup>4</sup> For any item to be declared, Members shall, where appropriate, indicate whether it is remunerated or not; for items (a), (c), (d), (e) and (f), Members shall also indicate one of the following income categories:

Unremunerated

1. EUR 1 to EUR 499 gross a month;
2. EUR 500 to EUR 1 000 gross a month;
3. EUR 1001 to EUR 5000 gross a month;
4. EUR 5001 to EUR 10 000 gross a month;
5. Above EUR 10 000 gross a month, with an indication of the nearest EUR 10 000 amount.

Incomes in a currency other than the Euro shall be converted and declared in Euros, using the exchange rate applicable on the date when the Declaration is submitted. Any income that Members receive in respect of each item declared, but not on a regular basis, shall be calculated on an annual basis, divided by twelve and placed in one of the above categories.

(B) *"Pursuant to Article 4(2)(b) of the Code of Conduct and Article 2 of the Implementing Measures for the Statute for Members, I declare the salary which I receive for the exercise of a mandate in another parliament:"*<sup>5</sup>

<b>Mandate</b>	<b>Amount of the salary</b>
1.	
2.	
3.	
4.	

(C) *"Pursuant to Article 4(2)(c) of the Code of Conduct, I declare the regular remunerated activity which I undertake alongside the exercise of my office, whether as an employee or as a self-employed person:"*

<b>Activity</b>	<b>Categories of income<sup>4</sup></b>				
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
1. Chief Executive and Director of First Property Group plc					40000
2.					
3.					
4.					

<sup>5</sup> In accordance with Article 2 of the Implementing Measures for the Statute for Members of the European Parliament (OJ C 159, 13.7.2009, p. 1), the exact amount of the salary needs to be indicated.

(D) "Pursuant to Article 4(2)(d) of the Code of Conduct, I declare my Membership of any boards or committees of any companies, non-governmental organisations, associations or other bodies established in law, or any other relevant outside activity that I undertake, whether remunerated or unremunerated:"

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
1. Chief Executive and Director of First Property Group plc						40000
2. Director of First Property Asset Management Limited	X					
3. Director of First Property Asset Management Romania SRL	X					
4. Director of First Property Poland Sp. z o. o.	X					
5. Director of Ross Sp. z o. o.	X					
6. Director of Ross 2 Sp. z o. o.	X					
7. Director of Ross 3 Sp. z o. o.	X					
8. Director of Corp Sp. z o. o.	X					
9. Director of Fprop Corktree Limited	X					
10. Director of Corktree Sp. z o. o.	X					
11. Director of Corktree Fprop Sp. z o. o.	X					
12. Director of FPGP Limited	X					
13. Director of Felix Development SRL	X					
14. Director of Gdynia Podolska Sp. z o. o.	X					
15. Director of Fprop Krakow 2 Sp. z o. o.	X					
16. Company Secretary and Director of Angus Chisholm Limited	X					
17. Company Secretary and Director of Thaddeus Limited	X					
18. Director of E and S Estates Limited	X					
19. Director of E and S Estates Sp. z o. o.	X					

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
20. Director of Regional Property Trading Limited	X					
21. Director of 5th Property Trading Limited	X					
22. Director of 5th Property Trading Sp. z o. o.	X					
23. Director of First Property Sterling General Partner Limited	X					
24. Director of First Property Sterling General Partner (Nominee 1) Limited	X					
25. Director of First Property Sterling General Partner (Nominee 2) Limited	X					
26. Director of First Property Sterling General Partner (Nominee 3) Limited	X					
27. Director of First Property Sterling General Partner (Nominee 4) Limited	X					
28. Director of First Property Sterling General Partner (Nominee 5) Limited	X					
29. Director of First Property Sterling General Partner (Nominee 6) Limited	X					
30. Director of First Property Sterling General Partner (Nominee 7) Limited	X					
31. Director of First Property Sterling General Partner (Nominee 8) Limited	X					
32. Director of First Property Sterling General Partner (Nominee 9) Limited	X					
33. Director of First Property Sterling General Partner (Nominee 10) Limited	X					
34. Director of First Property Sterling General Partner (Nominee 11) Limited	X					
35. Director of First Property Sterling General Partner (Nominee 12) Limited	X					
36. Director of First Property Sterling General Partner (Nominee 13) Limited	X					

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
37. Director of First Property Sterling General Partner (Nominee 14) Limited	X					
38. Director of First Property Sterling General Partner (Nominee 15) Limited	X					
39. Director of First Property Sterling General Partner (Nominee 16) Limited	X					
40. Director of First Property Sterling General Partner (Nominee 17) Limited	X					
41. Director of First Property Sterling General Partner (Nominee 20) Limited	X					
42. Director of First Property Sterling General Partner (Nominee 21) Limited	X					
43. Director of First Property Sterling General Partner (Nominee 22) Limited	X					
44. Director of First Property Sterling General Partner (Nominee 23) Limited	X					
45. Director of First Property Sterling General Partner (Nominee 24) Limited	X					
46. Director of Fprop Opportunity Lodz Limited	X					
47. Director of Fprop Lodz Sp. z o. o.	X					
48. Director of Fprop Opportunities plc	X					
49. Director of Fprop Opportunities Lodz II Limited	X					
50. Director of Fprop Opportunity Krasnystaw Limited	X					
51. Director of Fprop Krasnystaw Sp. z o. o.	X					
52. Director of Lublin Zana Sp. z o. o.	X					
53. Director of Fprop Ostrowiec Sp. z o. o.	X					
54. Director of Galeria Ostrowiec Sp. z o. o.	X					

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
55. Director of First Property General Partner (PDR) Limited	X					
56. Director of Fprop Krakow Limited	X					
57. Director of Fprop Krakow Sp. z o. o.	X					
58. Director of Fprop Opportunity Lublin Limited	X					
59. Director of Fprop Opportunity Ostrowiec Limited	X					
60. Director of Fprop Galeria Corso Limited	X					
61. Director of Galeria Corso Sp. z o. o.	X					
62. Director of SIPS Property Nominee Limited	X					
63. Director of Fprop Romanian Supermarkets Limited	X					
64. Director of Fprop Rom Supermarkets SRL	X					
65. Director of Synergy Sunrise (Scarles Yard) Limited	X					
66. Director of Legatum Limited	X					
67. Director of Fprop Zinga Limited	X					
68. Director of Zinga Poland Sp. z o. o.	X					
69. Director of Zinga Fprop Sp. z o. o.	X					
70. Director of Zinga Fprop Poland Sp. z o. o.	X					
71. Director of Fprop UK General Partner Limited	X					
72. Director of First Property General Partner Limited	X					
73. Director of Fprop UK GP (Nominee) 1 Limited	X					
74. Director of Fprop UK GP (Nominee) 2 Limited	X					

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
75. Director of Fprop UK GP (Nominee) 3 Limited	X					
76. Director of Fprop UK GP (Nominee) 4 Limited	X					
77. Director of Fprop UK GP (Nominee) 5 Limited	X					
78. Director of Fprop UK GP (Nominee) 6 Limited	X					
79. Director of Fprop UK GP (Nominee) 7 Limited	X					
80. Director of Fprop Offices General Partner Limited	X					
81. Director of Fprop Offices (Nominee) 1 Limited Director of Fprop Offices (Nominee) 2 Limited Director of Fprop Offices (Nominee) 3 Limited Director of Fprop Offices (Nominee) 4 Limited Director of Fprop Offices (Nominee) 5 Limited Director of Fprop Offices (Nominee) 6 Limited Director of Fprop Offices (Nominee) 7 Limited Director of Fprop Offices (Nominee) 8 Limited Director of Fprop Offices (Nominee) 9 Limited	X					
82. Director of Fprop Cluj Limited	X					
83. Director of Fprop CJ SRL	X					
84. Director of Fprop Phoenix Limited	X					
85. Director of SCAUP Sp. z o. o.	X					
86. Director of Fprop Szczecin Limited	X					
87. Chairman of the AIF Investment Committee – First Property Asset Management Limited	X					

Membership or Activity	Unremunerated	Categories of income <sup>4</sup>				
		1	2	3	4	5
88. Chairman of the AIF Assets Committee – First Property Asset Management Limited	X					
89. Member of the Compliance Committee – First Property Asset Management Limited	X					
90. Member of the Risk Management Committee – First Property Asset Management Limited	X					
91. Member of the Remuneration Committee – First Property Asset Management Limited	X					
92. Member of the Audit Committee – First Property Asset Management Limited	X					
93. Director of J.K.L. Property Limited	X					

(E) "Pursuant to Article 4(2)(e) of the Code of Conduct, I declare my occasional remunerated outside activity (including writing, lecturing or the provision of expert advice), if the total remuneration of all my occasional outside activities exceeds EUR 5 000 in a calendar year:"

Occasional activities if total remuneration exceeds EUR 5 000 in a calendar year	Categories of income <sup>4</sup>				
	1	2	3	4	5
1.					
2.					
3.					
4.					
5.					

(F) *"Pursuant to Article 4(2)(f) of the Code of Conduct, I declare my holding in any company or partnership, where there are potential public policy implications or where that holding gives me significant influence over the affairs of the body in question:"*

Holding or Partnership with potential public policy implications	Holding which gives significant influence	Unremunerated	Categories of income <sup>4</sup>				
			1	2	3	4	5
1.							
2.							
3.							
4.							
5.							

(G) I declare any support whether financial or in terms of staff or material, additional to that provided by Parliament and granted to me in connection with my political activities by third parties, whose identity shall be disclosed:

1. financial:

(\*) granted by

2. in terms of staff:

(\*) granted by

3. in terms of material:

(\*) granted by

(\*) Identity of the third party or parties concerned.

(H) I declare any other financial interests which might influence the performance of my duties:

Financial interest:

1.

2.

3.

(I) Any additional information I wish to give:

With reference to sections (A) and (C) I receive a regular monthly gross income from my position as Chief Executive and Director of First Property Group plc, paid in GBP, equivalent in EUR 35,000 and a discretionary bonus, paid in GBP which for the year to 31 March 2019 equates to EUR 115,000 per month.

With reference to section (F) with the exception of my shareholdings in First Property Group plc, Thaddeus Limited and Legatum Limited where I am also a Director, I do not possess any shares or limited partnership interests in my portfolio that amount to more than 10% of the issued shares/ units of that company/ limited partnership and I do not consider any of my shareholdings/ limited partnership interests to grant me significant influence over the companies/ limited partnerships where I am a shareholder/ limited partner as part of a broad class of investors.

With regards to my shareholdings in First Property Group plc, I hold 13% of the issued share capital and received dividend income for the year to 30 September 2018 which equates to EUR 25,000 per month, Thaddeus Limited 75% of the issued share capital and Legatum Limited 100% of the issued share capital.

Date: 10/10/2019

Signature:

**STATEMENTS INCLUDED IN THIS DECLARATION ARE MADE UNDER THE SOLE AND PERSONAL RESPONSIBILITY OF THE MEMBER AND MUST BE UPDATED EVERY TIME A CHANGE IN THE MEMBER'S SITUATION OCCURS, IN ACCORDANCE WITH ARTICLE 4 OF THE CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN PARLIAMENT.**

This statement will be published on Parliament's website.

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**TO BE RETURNED BY E-MAIL TO:** [Administration-Deputes@europarl.europa.eu](mailto:Administration-Deputes@europarl.europa.eu)

**THEN PLEASE RETURN THE SIGNED ORIGINAL TO:**

**EUROPEAN PARLIAMENT  
Members' Administration Unit<sup>6</sup>  
rue Wiertz, 60  
PHS 07B019  
B - 1047 BRUSSELS**

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<sup>6</sup> Legal Notice: The Members' Administration Unit is the Data controller within the meaning of Regulation (EC) No 45/2001 (OJ L 8, 12.1.2001, p. 1) and the Bureau Decision of 22 June 2005 implementing the rules relating to that Regulation (OJ C 308, 6.12.2005, p. 1).