

CODE OF CONDUCT FOR MEMBERS OF THE EUROPEAN COMMISSION ANNEX 1 – DECLARATION OF INTERESTS

Full name:

Elisa Maria da Costa Guimarães Ferreira

(*) Mandatory

I. PREVIOUS ACTIVITIES (Article 3(4)(b) and (c) of the Code)

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.)

Nature of the post (during the above-mentioned period)	Name of the body	Body's objective/activity				
Member of the Board (non-executive/non-paid)	Fundação de Serralves	Foundation for the support of arts, culture and environment (non- profit)				

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.)

Nature of the post (during the above-mentioned period)	Name of the institution			
University Professor (Economics) (formally suspended by direct effect of law)	Faculty of Economics, University of Oporto Portugal			

I.3. Posts 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 NOT APPLICABLE other body.)

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

(Please indicate the nature of the activity.)

Nature of the other professional activities (during the above-mentioned period)

September 2017- present: Vice-Governor of Bank of Portugal (Central Bank) (if appointed, the activity will end before the start of my term of office)

June 2016-present: Member of the Supervisory Board of the Single Supervisory Mechanism (SSM) - European Central Bank (if appointed, the activity will end before the start of my term of office)

2016-2017: Member of the Board of Bank of Portugal (Central Bank)

2004-2016: Member of the European Parliament

II. <u>CURRENT OUTSIDE ACTIVITIES</u> in line with Article 8 of the Code (Article 3(4)(b) and (c) of the Code)

(Unpaid courses, publications and speeches – Article 8(2)(a) to (c) of the Code – do not have to be declared.)

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II.1. Honorary posts currently held in foundations, similar bodies or educational or research establishments (Article 8(2)(d) of the Code)

(Please indicate the nature of the post, the name of the body and its objective/activity.) NOT APPLICABLE

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

NOT APPLICABLE

III. FINANCIAL INTERESTS (Article 3(4)(a) and (c) of the Code)

Please indicate all financial interests, including assets as well as liabilities, which could be considered to be capable of giving rise to a conflict of interest. Bank accounts, specific goods or loans for the purchase of real estate for private purposes do normally not have to be declared.

Investments of a value of more than EUR 10,000 have to be declared in all cases.

Please indicate in both cases

- the kind of interest (e.g. shares, bond, loans);
- the entity concerned (e.g. company, bank, fund);
- if the investment is managed on an independent basis by a third party, the name of the entity does not have to be declared unless the investment is linked to specific industries like sector or thematic funds;
- the size of the interest (e.g. number of shares and their current value, percentage of participation).

Assets

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Shares

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Entity concerned	Number of shares	Total current value	Currency
SONAE SGPS	15.000	13.065	EUR

Bonds

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Entity concerned	Number of bonds	Total current value	Currency
Portuguese State	13.567,31	16.026,37	EUR
Portuguese State	Certificados de Aforro (12000) e Tesouro (30000)	201.237,80	EUR

Other assets

(1) which could be considered to be capable of giving rise to a conflict of interest (2) in any case, where the value of an investment exceeds EUR 10,000

Kind of asset/investment	Size of interest	Currency
Small local family farm business (Local sale of agricultural products), 6 hectares and 2 employees	60'	% share

Liabilities which could be considered to be capable of giving rise to a conflict of interest Loans which could be considered to be capable of giving rise to a conflict of interest NOT APPLICABLE Other liabilities which could be considered to be capable of giving rise to a conflict of interest NOT APPLICABLE FINANCIAL INTERESTS OF SPOUSES, PARTNERS(*) AND MINOR CHILDREN WHERE THOSE MIGHT BE CONSIDERED TO BE CAPABLE OF GIVING RISE TO A CONFLICT OF INTEREST (Article 3(4)(a) of the Code) (*) Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations. (Please provide in that case, in principle, the same information as under III.) Financial interests of spouses/partners where those might be considered to be capable of giving rise to a conflict of interest <u>Assets</u> Shares **NOT APPLICABLE** Bonds **NOT APPLICABLE** Other assets NOT APPLICABLE Liabilities Loans **NOT APPLICABLE** Other liabilities NOT APPLICABLE Financial interests of minor children where those might be considered to be capable of giving rise to a conflict of interest **Assets**

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Shares

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Bonds

NOT APPLICABLE

Other assets

NOT APPLICABLE

Liabilities

Loans

NOT APPLICABLE

Other liabilities

NOT APPLICABLE

MEMBERSHIP OF ASSOCIATIONS, POLITICAL PARTIES, TRADE UNIONS, NON-GOVERNMENTAL ORGANISATIONS OR OTHER BODIES IF THEIR ACTIVITIES, IN PUBLIC OR PRIVATE, ARE INTENDED TO INFLUENCE OR AFFECT THE EXERCISE OF PUBLIC FUNCTIONS (Article 3(4)(d) of the Code)

MEMBERSHIP OF ASSOCIATIONS, POLITICAL PARTIES, TRADE UNIONS, NON-GOVERNMENTAL ORGANISATIONS OR OTHER BODIES

(Please specify the name of the organisation and its area of activity; membership of clubs in the cultural, artistic, social, sporting or charitable fields does not have to be declared.)

VI. REAL ESTATE (Article 3(4)(e) of the Code)

(Homes reserved for the exclusive use of the owner and his/her family do not need to be declared.)

REAL ESTATE

Description	Ownership: direct or through a real estate company				
Small family farm (rural), 6 hectares	100% owned				
2 small apartments, 2 small shops, 1 garage	33% owned				
13 small apartments, 2 small shops	100% owned				

VII. SPOUSE'S/PARTNER'S(*) PROFESSIONAL ACTIVITY (Article 3(4)(f) of the Code)

(*) Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations.

SPOUSE'S/PARTNER'S PROFESSIONAL ACTIVITY

(Please set out the nature of the activity, the title of the position held and the name of the employer.)

Nature of the activity	Title of the position	Name of the employer				
Civil Servant (Economist)	President	Comissão de Coordenação da Região do Norte				



SIGNATURE

I hereby declare that the information given above is correct.

12/09/2019

(*) Mandatory

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Signature:

This declaration will be made public in line with Article 3(5) of the Code.