

Annex II

Declaration of Interests (DoI)

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|-------------------------|--|
| First Name | <i>Anne-Sofie Reng</i> |
| Surname | <i>Japhetson</i> |
| Authority/ MS | <i>Finanstilsynet, Denmark</i> |
| Current EBA involvement | <i>Alternate in EBA MB and EBA BoS</i> |

- I declare that I have read the Decision of the Management Board on Conflict of Interest Policy (EBA DC 2014 103) and that this declaration is truthful and complete.
- I do hereby declare on my honour that, to the best of my knowledge, the only interests that create a Conflict of Interest as defined in Article 1(2)(c) of the Policy in respect of my activities which fall under the EBA's scope of action are those listed in the annex.
- Whenever I have a Conflict of Interest I will alert the EBA.

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|-----------------------------|------------|
| Date: <i>9/11 - 2018</i> | Signature: |
|-----------------------------|------------|

Please send a signed copy of this form to the EBA's Ethics Officer ethics@eba.europa.eu

Annex to Declarations of Interests

In all cases, please provide as many details as possible (in the case of a body or employer, full name, location, private or public nature and your role).

| Nature of conflict | Period (from /till) | Organisation | Subject matter/ Reasons why my independence may be impaired |
|---------------------------------------|---------------------|----------------|---|
| I. Economic Interest | 1. 2. | | |
| II. Membership | 1. 2. | | |
| III. Employment or Consultancy | 1. 2. | | |
| IV. Intellectual Property Rights | 1. 2. | | |
| V. Other | 1. 2. | | |
| VI. Interests of close family members | 1. On-going 2. | Nordea Bank AB | My husband Allan Sall Tang Japhetson works as Head of Institutional Structuring at Nordea Markets, FICC. He is not involved in the high level, strategic management of Nordea. I find that his employment does not create Col or compromise my objectivity or independence or the ability to perform my duties as an alternate in the EBA BoS or MB. I declare this circumstance solely with the purpose of being entirely transparent. |