

**CODE OF CONDUCT FOR COMMISSIONERS**

**ANNEX 1 – DECLARATIONS OF INTERESTS**

**Full name:** Carlos MOEDAS

**I. PREVIOUS ACTIVITIES**

**1. Post 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)*

Harvard Club of Portugal – Board Member - Alumni Association – From 12.03.2009  
Instituto Transatlântico Democrático – Advisory Council- Conseil Consultive – From  
14.01.2010

**2. Post held over the last 10 years in educational institutions.**

*(Please indicate the nature of the post and the name of the institution)*

None

**3. Post held over the last 10 years in the governing, supervisory and advisory organs of companies and other bodies devoted to the commercial or economic activities.**

*(Please indicate the nature of the post and the name and the business of the company other body)*

Crimson Investment Management – Small Consulting Company (50.000€ Equity) –  
Founder – The Company had one client (Carlyle Real Estate partners III) and 4  
employees. (In the Board of the company from 8.10.2008 until 17.06.2011)

Shilling Capital Partners – Founder of a Business Angel company to invest in Hi Tech  
Companies in Portugal (50,000€ in Equity) – Board Member from 02.11.2008 until  
20.06.2011

Win World – Small Company dedicated to Communication and Events – Shareholder  
(€3,750€) – Board Member from 22.01.2010 until 20.06.2011

Aguirre Newman – Managing Director - Member of the Board – From August 2004  
until September 2008

Eurohypo Real Estate Investment Bank – Associate – From 2002 until July 2014  
(In this company I was just an employee and didn't belong to any governing,  
supervisory and advisory organs)

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

*(Please indicate the nature of the activity)*

From 21 June 2011 until 10 September 2014: Secretary of State to the Prime Minister of Portugal: Member of the Cabinet of Ministers (Council of Ministers) and Head of ESAME, the special unit in charge of monitoring the Portuguese Adjustment Programme.

**II. OUTSIDE ACTIVITIES**

**1. Post currently held in foundations, similar bodies or educational institution**

*(Please indicate the natures of the post, the name of the body and its objective activity)*

Harvard Club of Portugal – Alumni Association – From 12.03.2009

Instituto Transatlântico Democrático – Advisory Council- Conseil Consultive – From 14.01.2010

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

**III. FINANCIAL INTERESTS**

Shares:

Company	Number of shares	Total current value
BNP Paribas	550	29485.50 € (15/09/2014)

Company	Number of shares	Total current value
Stmicroelectronics SHS	3450	21942.00 € (15/09/2014)

In addition, holds saving and deposit accounts in the following banks:

- Novo Bank- Former BES
- Ativo Bank
- BBVA
- St Galler

#### **IV. ASSETS**

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

##### **Real estate:**

Co-owner with my wife of an Apartment in Lisbon for personal and exclusive use only

Co-owner with my wife with a parking space in the same building for personal exclusive use only

Owner of an Apartment in the City of Beja (My Hometown) – The apartment is for the use of my mother

##### **Other property:**

n.a.

#### **V. SPOUSE'S PARTNER'S PROFESSIONAL ACTIVITY**

*(Please include also spouse's partner's financial which, might entail a conflict of interests)*

*Married to Celine Abecassis-Moedas in total "Separation de Biens"*

- *Associate Professor / Academic Director of the International MSc in Management - Catolica Lisbon School of Business & Economics*
- *Affiliate professor at ESCP Europe (Paris)*
- *Non- Executive Board Member (Consejero Independiente) of Europac (Papeles e Cartones de Europa). Europac is publicly quoted company with activities in all areas of the paper and packaging industry value chain.*
- *Sole Owner of Crimson I. M. (Unipessoal). My wife kept my former company and changed its legal form into a smaller Unipersonal (Unipessoal) format. This company main purpose is to develop her consultancy and training work as Professor. Her only clients are the Catolica University of Lisbon and the Lisbon MBA.*

**I hereby declare that the information given above is correct.**

**Date:**

16/9/2014

**Signature:**

