CODE OF CONDUCT FOR COMMISSIONERS

C(2011)2904

ANNEX 1 - DECLARATION OF INTERESTS

Full name: Elżbieta Ewa Bieńkowska

I. PREVIOUS ACTIVITIES

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)

NONE

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)

Before 2007 - various temporary contracts for single lectures in business administration at the University of Silesia in Katowice, Poland and Silesian University of Technology in Gliwice, Poland.

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.

2003-2007 Upper Silesian Regional Development Agency Co. , Katowice, Poland (Member of a Supervisory Board)

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

(Please indicate the nature of the activity)

2013 – 2014 – Deputy Prime Minister / Minister of Infrastructure and Development of the Republic of Poland,

2007 - 2013 - Minister of Regional Development of the Republic of Poland,

As of 2011 – Member of the Senate (Upper Chamber of the Polish Parliament), 1999 – 2007 Director of Regional Development Office, Marshal's Office of Silesia Region,

II. OUTSIDE ACTIVITIES

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

NONE

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

NONE

III. FINANCIAL INTERESTS

Shares:

Company

NONE

Number of shares

NONE

Total current value

N/A

Other stock:

Company

NONE

Number of securities

NONE

Total current value

IV. ASSETS

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

Real estate: NONE

Other property: NONE

V. SPOUSE'S / PARTNER'S PROFESSIONAL ACTIVITY

(please include also spouse's/ partner's financial interests which might entail a conflict of interests)

Employee at BDM Brokerage House, Bielsko – Biała / Tychy, Poland. No financial interests which might entail a conflict of interest.

I hereby declare that the information given above is correct.

Date: 15/09/2014 **Signature:**