

CODE OF CONDUCT FOR COMMISSIONERS

C(2011)2904

ANNEX 1 – DECLARATION OF INTERESTS

Full name: Günther H. OETTINGER

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)

- Chairman of the Supervisory Board of the Landesstiftung Baden-Württemberg GmbH; previously member of the Supervisory Board (until 2005)

The Landesstiftung Baden-Württemberg (founded in 2000) pursues the goal of supporting Baden-Württemberg on its path towards becoming a successful, progressive federal state worth living in. The foundation invests in three fields in order to achieve this goal: in future-oriented research, excellent education and social responsibility.

www.bwstiftung.de

- Chairman of the Board of Trustees of the Stiftung Kinderland Baden-Württemberg GmbH

The Baden-Württemberg Stiftung founded the Stiftung Kinderland Baden-Württemberg jointly with former Baden-Württemberg Minister for Culture Dr Marianne Schultz-Hector. The Stiftung Kinderland Baden-Württemberg intends to work together for a childhood worth living, to rediscover personal values and goals with families, adolescents and children and to provide them opportunities for their future.

www.stiftung-kinderland.de

- Member of the Advisory Council of Initiative D21 e.V.

Initiative D21 is a not-for-profit association with its head office in Berlin. It is Germany's largest partnership between government and industry to promote the Information Society. In this network, approximately 200 member companies and organisations from all sectors, together with political partners from federal and Land government, promote non-profit practice-oriented projects, all closely

linked to information and communication technologies. Initiative D21 was founded in 1999 to prevent the digital divide in Germany. It is financed mainly through membership fees and donations.

www.initiaved21.de

- Member of the Board of Trustees of the Umweltstiftung Stuttgarter Hofbräu

The Environmental Foundation Stuttgarter Hofbräu was brought into being with a capital of EUR 500 000. By investing that sum, approximately EUR 35 000 a year can be made available to fund projects in Baden-Württemberg.

The Board of Trustees decides on the allocation of the funds. The Foundation has set itself the following goals: to promote measure to protect nature, the countryside and the environment and to conserve flora and fauna.

<http://www.stuttgarter-hofbraeu.de/unternehmen/umweltschutz/umweltstiftung/>

- Member of the Board of the Theodor-Heuss-Stiftung e.V.

The non-partisan Theodor-Heuss-Preis-Stiftung e. V. was founded in 1964, after the death of the first federal president, to recognise examples of democratic commitment, civic courage and commitment to the strengthening and development of democracy, in memory of the man and his political life's work.

The Foundation wants to keep alive the memory of the person and the life's work of Theodor Heuss and help to ensure that in Germany and Europe democratic traditions and values emerge and evolve.

www.theodor-heuss-stiftung.de/

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)

- Chair of the Board of the Führungsakademie Baden-Württemberg.

The Führungsakademie Baden-Württemberg was founded in 1986 in Karlsruhe to prepare highly qualified officials for senior leadership roles in the Land administration. As a competence centre for personal and organisational development, it offers a varied training programme for managers from the public sector. It focuses on support for management in change processes, coaching, personnel selection and training of young managers, health promotion, the development of strategic objectives in the public sector, business process optimisation and quality improvement.

<http://fueak.bw21.de>

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.

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

- Chairman of the Owners' Meeting of the Landesbank Baden-Württemberg; formerly member and Deputy Chair of the Executive Board (until 2005)

<http://www.lbbw.de/lbbwde/1000002796-de.html>

- Member of the Advisory Board of the Landeskreditbank Baden-Württemberg - Förderbank (until 2005)

www.l-bank.de

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

(Please indicate the nature of the activity)

- Member of the Board of Trustees of the Deutsches Museum in Munich

www.deutsches-museum.de/

- Member of the Supervisory Board of the Medien- und Filmgesellschaft Baden-Württemberg mbH (until 2005)

www.mfg.de/

- alternate member of the Executive Board of Südwestrundfunk (until 2003)

www.swr.de

- Chair (with Mayor Wolfgang Schuster) of the Board of Trustees of the EnBW Gymnastics World Cup 2007 (until 2007; held in Stuttgart)

<http://www.dtb-online.de/portal/hauptnavigation/turnen/geraeturnen/enbw-turn-wm-2007.html>

- Member of the Board (and thus also of the Board of Trustees) of Forum Region Stuttgart e.V.

<http://www.forum-region-stuttgart.de/>

- Member of the Board of Trustees of the Ludwigsburg Palace Festival - Baden-Württemberg International Festival

www.schlossfestspiele.de/

II. OUTSIDE ACTIVITIES

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

(Please indicate the nature of the post, the name of the body and its objective/activity)

- Member of the Board of Trustees of the Schule Schloss Salem boarding school association. Schule Schloss Salem is an internationally oriented boarding school and State-recognised privately supported secondary school. It is supported by a private association ('Verein Schule Schloss Salem e.V. '), which currently has 55 members. <http://www.salem-net.de/privatschule-internat/internatsverein.html>

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

Honorary Member of the Association of Graduates and Friends of the Führungsakademie Baden-Württemberg (see also I.2).
<http://fueak.bw21.de/desktopdefault.aspx/tabid-1348/>

III. FINANCIAL INTERESTS

Shares:

Company

/

Number of shares

/

Total current value

/

Other stock:

Company

Company	Extent of holding	Total current value
Shareholder in Oettinger und Partner Revisions- und Beratungsgesellschaft mbH an accounting firm in Ditzingen	EUR 85 350 of the EUR 740 000 share capital	EUR 350 000
Shareholder in Wielinski, Oettinger und Partner GmbH, a tax consultancy in Esslingen	EUR 45 000 of the EUR 270 000 share capital	EUR 160 000

Notes:

(a) These companies serve mostly medium-sized, owner-managed companies.

(b) Any power of management or representation from the holding is excluded. Any shareholder voting rights will not be exercised during the term of office as Commissioner.

Number of securities

[Click here to enter text.](#)

Total current value

[Click here to enter text.](#)

IV. ASSETS

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

Real estate: 30 % of the OEuP Grundbesitz GmbH & Co. KG, Ditzingen (owner of a co-ownership share in an office building in Ditzingen)

Other property: - building savings contract
- time deposits

V. SPOUSE'S / PARTNER'S PROFESSIONAL ACTIVITY

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

Friederike Daniela Beyer, self-employed. Managing partner of Beyer PR Event, an event management agency in Hamburg, Germany.

- no other participation in a company

- no real estate

- no shares

I hereby declare that the information given above is correct.

Date: 15/09/2014

Signature: [signed]