

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

Language: EN

Full name: Michael McGrath

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.)

<u>Nature of the post (during the above-mentioned period)</u>	<u>Name of the body</u>	<u>Body's objective/activity</u>
<i>Member of the Audit, Risk and Finance Board (2019-2020)</i>	<i>Chartered Accountants Ireland</i>	<i>Chartered Accountants Ireland is a professional body representing members across the globe. The role of the Audit, Risk and Finance Committee is to oversee the financial reporting process to ensure the balance, transparency and integrity of financial information.</i>

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.)

N/A (not applicable)

<u>Nature of the post (during the above-mentioned period)</u>	<u>Name of the institution</u>

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 other body.)

X | **N/A (not applicable)**

<u>Nature of the post (during the above-mentioned period)</u>	<u>Name of the company or other body</u>	<u>Business of the company or other body</u>

I.4. Other professional activities held over the last 10 years, including services, liberal profession, consulting activities
(Please indicate the nature of the activity.)

<u>Nature of the other professional activities (during the above-mentioned period)</u>
Minister for Finance, Government of Ireland, 2022 – 2024 Minister for Public Expenditure and Reform, Government of Ireland, 2020-2022 Member of Dáil Éireann (Irish Parliament), 2007 to present Member of Parliamentary Committees, 2007 to 2020

II. CURRENT OUTSIDE ACTIVITIES 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.)

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.)

X | **N/A (not applicable)**

<u>Nature of the honorary post</u>	<u>Name of the body</u>	<u>Body's objective/activity</u>

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

X	N/A (not applicable)
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<u>Additional functions e.g. other functions of an honorary nature and/or attributed for life</u>	<u>Description</u>

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

X	N/A (not applicable)
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<u>Entity concerned</u>	<u>Number of shares</u>	<u>Total current value</u>

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

N/A (not applicable)

<u>Entity concerned</u>	<u>Number of bonds</u>	<u>Total current value</u>

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

N/A (not applicable)

<u>Kind of asset/investment</u>	<u>Size of interest</u>

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

N/A (not applicable)

<u>Entity concerned</u>	<u>Size of interest</u>

Other liabilities
which could be considered to be capable of giving rise to a conflict of interest

N/A (not applicable)

<u>Kind of liability</u>	<u>Entity concerned</u>	<u>Size of interest</u>

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IV. FINANCIAL INTERESTS OF SPOUSES, PARTNERS¹ 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)

(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**

N/A (not applicable)

Assets

Shares

N/A (not applicable)

<u>Entity concerned</u>	<u>Number of shares</u>	<u>Total current value</u>

Bonds

N/A (not applicable)

<u>Entity concerned</u>	<u>Number of bonds</u>	<u>Total current value</u>

Other assets

N/A (not applicable)

<u>Kind of asset</u>	<u>Size of interest</u>

Liabilities

Loans

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

X	N/A (not applicable)
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<u>Entity concerned</u>	<u>Size of interest</u>

Other liabilities

X	N/A (not applicable)
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<u>Kind of liability</u>	<u>Entity concerned</u>	<u>Size of interest</u>

Financial interests of minor children
where those might be considered to be capable of giving rise to a conflict of interest

X	N/A (not applicable)
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Assets

Shares

X	N/A (not applicable)
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<u>Entity concerned</u>	<u>Number of shares</u>	<u>Total current value</u>

Bonds

X	N/A (not applicable)
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<u>Entity concerned</u>	<u>Number of bonds</u>	<u>Total current value</u>

Other assets

X	N/A (not applicable)
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<u>Kind of asset</u>	<u>Size of interest</u>

Liabilities

Loans

X | **N/A (not applicable)**

<u>Entity concerned</u>	<u>Size of interest</u>

Other liabilities

X | **N/A (not applicable)**

<u>Kind of liability</u>	<u>Entity concerned</u>	<u>Size of interest</u>

V. 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.)

<u>Nature of membership</u>	<u>Name of the organisation</u>	<u>Area of activity of the organisation</u>
Registered member	Fianna Fáil	Registered Political Party in Ireland

Fellow (member of more than 10 years standing)	Chartered Accountants Ireland	A professional accountancy body representing members globally.

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

Real estate

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

N/A (not applicable)

<u>Description</u>	<u>Ownership: direct or through a real estate company</u>

VII. SPOUSE'S/PARTNER'S² PROFESSIONAL ACTIVITY (Article 3(4)(f) of the Code)

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.)

N/A (not applicable)

<u>Nature of the activity</u>	<u>Title of the position</u>	<u>Name of the employer</u>
<i>Professional services (audit)</i>	<i>Partner (non-equity)</i>	<i>EY Ireland</i>

I hereby declare that the information given above is correct.

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

Date: 19 SEPTEMBER 2024

Signature:

Michael McGroth

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