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

#### Language: EN

#### Full name: Ekaterina ZAHARIEVA

Please find my Declaration of Interests to the European Parliament as Commissioner Designate.

It includes also the key information present in my last Declaration of Property and Interest in my capacity of Member of the Parliament in Bulgaria, which is available online:

- 2023:<u>https://register.caciaf.bg/2023/35724953-C693-433E-9A21-E737A841B744151583.xml</u>
- 2024: https://register.caciaf.bg/2024/35724953-C693-433E-9A21-E737A841B744182101.xml

## I. <u>PREVIOUS ACTIVITIES (Article 3(4)(b) and (c) of the Code)</u>

**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.*)

## X N/A (not applicable)

**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.)

X N/A (not applicable)

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)

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

#### N/A (not applicable)

#### <u>Nature of the other professional activities</u> (during the above-mentioned period)

Deputy Prime Minister for Economic Policy and Minister of Regional Development and Public Works in the Care-taker Government (March 2013 - May 2013)

Head of Cabinet of the President of the Republic of Bulgaria (May 2013 – August 2014)

Deputy Prime Minister for Economic Policy and Minister of Regional Development and Public Works in the Care-taker Government (August 2014 - November 2014)

Head of Cabinet of the President of the Republic of Bulgaria (November 2014 – December 2015)

Minister of Justice (December 2015 – January 2017)

Deputy Prime Minister for Judicial Reform and Minister of Foreign Affairs (May 2017 – May 2021)

Member of the 49th National Assembly, 48th National Assembly, 47th National Assembly, 46th National Assembly, 45th National Assembly, 44th National Assembly (2017-2024, except for periods as a Member of Council of Ministers and Manager Investment Projects, Anzak Invest OOD of the periods specified above) Member of the 50<sup>th</sup> National Assembly (June 2024 – to 19.09.2024)

Nature of the post	Name of the company or	<b>Business of the</b>
(during the above-	<u>other body</u>	<u>company or other body</u>
mentioned period)		
2017-2023: five short-term	Anzak Invest OOD	Consultancy, Project
assignments of 2 months as	("OOD" abbreviation	Management, Real Estate
Project Manager (support to	means in Bulgarian	Development, Lease of
ongoing projects)	"limited liability	Residential and
	company"). The	Commercial properties.
	company's manager and	
	partner is Mr Angel	
	Valeriev Zahariev, spouse	
	of Ms Zaharieva.	

# II. <u>CURRENT OUTSIDE ACTIVITIES in line with Article 8 of the Code (Article 3(4)(b) and (c) of the Code)</u>

(Unpaid courses, publications and speeches – Article 8(2)(a) to (c) of the Code – do <u>not</u> 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)

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)

### 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).

#### <u>Assets</u>

(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 10,000Current Account as of 20.09.2024122081 leva (61040 EUR)

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)

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

#### X N/A (not applicable)

#### 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

X N/A (not applicable)

### <u>Liabilities</u>

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)

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

N/A (not applicable)

	Kind of liability	Entity concerned	Size of interest	
ĺ	Credit card	First Investment Bank	Limit of 12000 leva (EUR 6000)	

### IV. <u>FINANCIAL INTERESTS OF SPOUSES, PARTNERS<sup>1</sup> AND MINOR</u> <u>CHILDREN WHERE THOSE MIGHT BE CONSIDERED TO BE CAPABLE</u> <u>OF GIVING RISE TO A CONFLICT OF INTEREST (Article 3(4)(a) of the</u> <u>Code</u>)

(Please provide in that case, in principle, the same information as under III.)

Financial interests of the spouse (Mr Angel Valeriev Zahariev) where those might be considered to be capable of giving rise to a conflict of interest

N/A (not applicable)

<u>Assets</u>

Shares

<sup>&</sup>lt;sup>1</sup> Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations.

N/A (not applicable)
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Entity concerned	Number of shares	Total current value
A And A Architects	50%	2500 leva (EUR 1278) initial
OOD		registered capital.
Activity: Architectural		
Design, Design		
Management and Design		
Consultancy. General		
Designer of Residential,		
Commercial and		
Industrial Buildings		
Anzak Invest OOD	99%	99 leva (EUR 51) initial
Activity: Consultancy,	- 8	registered capital.
Project Management,		
Real Estate		
Development, Lease of		
Residential and		
Commercial properties.		
Slow Dog OOD	50%	50 leva (EUR 26) initial
Activity:		registered capital.
Trade and Production of		
Food. Currently non-		
operational.		

 Bonds	
 N/A (not applicable)	

# Other assets

# N/A (not applicable)

Kind of asset	Size of interest
Investment loan to Anzak Invest OOD	572 622 leva (EUR 292777)
Cash savings	EUR 38000

Loa	
	0.5
N/A (not applicable)	10

Entity concerned	Size of interest
Credit card	Limit of EUR 17500

**Other liabilities** 

X N/A (not applicable)

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) **Assets** Shares X N/A (not applicable) Bonds X N/A (not applicable) **Other assets** X N/A (not applicable) Liabilities Loans X N/A (not applicable) **Other liabilities** 

X N/A (not applicable)

## V. <u>MEMBERSHIP OF ASSOCIATIONS, POLITICAL PARTIES, TRADE</u> <u>UNIONS, NON-GOVERNMENTAL ORGANISATIONS OR OTHER BODIES</u> <u>IF THEIR ACTIVITIES, IN PUBLIC OR PRIVATE, ARE INTENDED TO</u> <u>INFLUENCE OR AFFECT THE EXERCISE OF PUBLIC FUNCTIONS</u> (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.)

N/A (not applicable)

Nature of membership	Name of the organisation	Area of activity of the
		organisation
Party member	GERB ("Citizens for European Development of Bulgaria"), affiliated to the European People's Party.	Political party (Bulgaria)

# VI. <u>REAL ESTATE (Article 3(4)(e) of the Code)</u>

### **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)
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Description	Ownership: direct or through a real estate company
Apartment in Sofia, Bulgaria;	Direct
94 sq.m., year of purchase: 2009	
Apartment in Sofia, Bulgaria;	Direct, Co-ownership
62 sq.m., year of purchase: 2008	· · · · ·
Land plot with Villa in Kokalyane	Direct
Village, Sofia, Bulgaria,	
591 sq.m. land plot, 27 sq.m. villa,	
year of purchase 2016	
House and land plot in Sofia, Bulgaria;	Direct
600 sq.m. land plot, purchased 2007	
484 sq.m. house, built 2018	
Land plot and Vacation House in	Direct, Co-ownership
Halkidiki, Greece;	
6850 sq.m. land plot, purchased 2008;	

# VII. <u>SPOUSE'S/PARTNER'S<sup>2</sup> PROFESSIONAL ACTIVITY (Article 3(4)(f) of the Code)</u>

#### 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)

Nature of the activity	Title of the position	Name of the employer
Architectural Design, Design	Manager and Partner	A And A Architects OOD
Management and Design		
Consultancy. General Designer		
of Residential, Commercial		
and Industrial Buildings		
Consultancy, Project	Manager and Partner	Anzak Invest OOD
Management, Real Estate		
Development, Lease of		
Residential and Commercial		
properties.		
Trade and Production of Food.	Partner	Slow Dog OOD
Currently non-operational.		
NGO in the field of	Member and Founder	Grupa Grad NGO
Architecture and Urban		
Planning.		
Currently non operational		

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

Date: 20 September 2024

Signature:

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

<sup>&</sup>lt;sup>2</sup> Stable non matrimonial partner as defined in Article 1(2)(c) of Annex VII of the Staff Regulations.