

ANNEX II – [MODEL] ANNUAL DECLARATION OF INTERESTS FOR THE EUROPE'S RAIL JOINT UNDERTAKING GOVERNING BOARD MEMBERS

Name: Zbigniew Jancewicz

Professional Address: Al. Jerozolimskie 142A, 02-305 Warsaw

Phone: +48 783-919-773

E-mail: Zbigniew.jancewicz@pkp.pl

Position: Director

☐ Chairperson of the Governing Board

☐ Representative/lead delegate/alternate of the Commission

☒ Representative/lead delegate/ alternate of Polskie Koleje Państwowe S.A.

☐ Representative/lead delegate/ alternate of [...]

☐ Other (please specify)

do hereby declare on my honour that, to the best of my knowledge, the only direct or indirect interests I have in the rail sector is those listed below:

1 Past activities:

[posts held over the last 5 years in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliation or professional activities held over the last 3 years, including services, liberal professions, consulting activities, and relevant public statements.]

October 2018 - November 2019 - project director in the Strategy and Development Office at Polskie Koleje Państwowe S.A., where he supervised several R&D and innovation projects

2. Current activities:

[posts held in foundations or similar bodies, educational institutions, companies or other organisations (the nature of the post and the name of those bodies should also be indicated); other membership/affiliations or professional activities, including services, liberal profession, consulting activities, and relevant public statements.]

From December 2019 - director of the Research, Development and Digitalization Office at Polskie Koleje Państwowe S.A.

From February 2021 - representative of Polskie Koleje Państwowe S.A. in the CTO Council bringing together the largest railway operators in the European Union.

3. Current Financial Interests

[Above a certain minimum threshold [xxx], any direct financial interests, (managerial stakes in companies, including ownerships of patents or any other relevant intellectual property rights), or assets (shares and/or securities held in companies) or grants or other funding which might create a conflict of interests in the performance of their duties, with an indication of their number and value, as well as the name of the company/provider of the grant/funding.]

No Interest Declared



4. Any other relevant interests.

No Interest Declared

5. Family Member Interest

[Spouse's/partner's/dependent family members' current activity and financial interests that might entail a risk of conflict of interest.]

No Interest Declared

I confirm the information declared on this form is accurate to the best of my knowledge and I consent to my information being stored electronically by the Europe's Rail Joint Undertaking.

Done at Warsaw, 29th January 2024

Name and Signature

DYREKTOR BIURA

Zbigniew Jancewicz