CODE OF CONDUCT FOR COMMISSIONERS C(2011)2904

ANNEX 1 - DECLARATION OF INTERESTS

Full name: Karmenu Vella

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)

- Member and Group coordinator of the Maltese Labour Party Parliamentary Group
- Honorary President of Queen Victoria Band Club Zurrieq Musical Society
- Honorary President of Birzebbugia Aquatic Sports Club Sports Organisation
- Honorary President of Zurrieq Bocci Club Sports Organisation
- Chairman of the Maltese Turkish Business Council Contributing to the improvement in trade and investment between Malta and Turkey.
- Member of the Vodafone Malta Foundation Main objective to help remove barriers that prevent people from participating fully in society and support programs that seek to develop skills and also programs that attempt to increase accessibility – Charitable Foundation

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)

None

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 Orange Travel Group
- Non-Executive Director Betfair, Maltese board to the below entities:
 - Betfair Holding (Malta) Limited

- Betfair Poker Holdings Limited
- Betfair International Plc
- Executive Chairman Mediterranean Construction Co. Ltd
- Executive Chairman Corinthia Hotels International

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

(Please indicate the nature of the activity)

- Minister for Tourism
- Member of the Maltese Labour Party and in charge of the electoral program for the 2013 General election in Malta.
- Shadow Minister for Finance
- Shadow Minister for Tourism
- Member of Parliament

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 Maltese Labour Party - Political Party

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

- Honorary President of Queen Victoria Band Club Zurrieq Musical Society
- Honorary President of Birzebbugia Aquatic Sports Club Sports Organisation
- Honorary President of Zurrieq Bocci Club Sports Organisation

III. FINANCIAL INTERESTS

Shares: 50 'A' Shares

350 'B' Shares

Company

Multi Joint Projects Co. Ltd - Property development

Number of shares

50 'A' Shares

350 'B' Shares

Total current value €1 Other stock: Company / Number of securities / Total current value

IV. ASSETS

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

Real estate: /

Other property:

1/4 of a block of apartments in Qormi, Malta.

1/6 of a block of apartments in B'Kara, Malta.

1/2 of a block of apartment in Zejtun, Malta.

1/3 of a plot of land in Zurrieq, Malta.

Flat B'Bugia, Malta.

Flat San Pawl il-Bahar, Malta.

Plot of land at tal-Ghargur I/o Zurrieq, Malta.

Plot of land at taz-Zellieqat I/o Qrendi, Malta.

Plot of land I/o Ramla taz-Zejtun, Malta.

V. <u>SPOUSE'S / PARTNER'S PROFESSIONAL ACTIVITY</u>

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

• 50 'A' Shares in Multi Joint Project Co. Ltd.

50 'B' Shares in Multi Joint Project Co. Ltd.

I hereby declare that the information given above is correct.

Date: 15/09/2014

Signature: