

Declaration of interest

Lutz-Christian FUNKE - Secretary General, KfW
Bankengruppe, Germany

Member of the EIF Board

DECLARATION OF INTEREST FORM FOR MEMBERS AND ALTERNATES OF THE BOARD OF DIRECTORS

FULL NAME:	Dr. Lutz-Christian Funke
ROLE:	Member of the Board of Directors
TERM'S START DATE:	25 April 2024

1. OUTSIDE ACTIVITIES

1.1. CURRENT ACTIVITIES NOT CONNECTED TO [EIF/EIB]'S WORK.

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations.

Name of the body	Position (incl. outline of main tasks)	Nature of the business / type of activity of the body	Remunerated? (Yes/No)
IKB Deutsche Industriebank AG	Member of Supervisory Board	since 22.01.2009	YES
Gesellschaft zur Beteiligungsverwaltung GZBV Verwaltungs-GmbH	Managing Director	since 12.12.2012	NO
Eurogrid GmbH	Deputy Chairman Member of Supervisory Board	since 17.07.2019 since 19.06.2019	YES
50Hertz Transmission GmbH	Member of Supervisory Board	since 21.09.2018	YES

☐ No current activities to declare

1.2. PREVIOUS ACTIVITIES

Please indicate (i) any official/professional position(s), (ii) membership to governing bodies (e.g. of international, European or national agencies) and (iii) positions in institutes, associations, foundations, held in each case over the last 5 years.

End date	Name of the body	Position (incl. outline of main tasks)	Nature of the business/ type of activity of the body

31.07.2024	KfW Stiftung (Foundation)	Member of Management Board	Development and support of various sociological projects in Germany, Europe and worldwide: Ecology and sustainability Economy and society Art and culture
------------	---------------------------	-------------------------------	---

☐ No previous activities to declare

☒ I hereby declare that, as of 31 December 2025¹, the information given here above is true, correct and complete to the best of my knowledge.

Date²: 27 January 2026

Signature: 

¹ Insert date of appointment or 31 December reference year or date of material change, depending on the relevant circumstances

² The date of the signature must be January of the reference year, or date of material change, depending on the relevant circumstances