

## Annex 1 - Declaration of Interests Form

This Form should be used for the Declaration of Interests, as referred to in the Decision of the Administrative Board of the Agency for the Cooperation of Energy Regulators AB n° 02/2015 of 31 January 2015 (hereinafter "AB Decision 02/2015") and, where relevant, reflecting the legislative background (Directive 2009/72/EC, Directive 2009/73/EC and Regulation (EC) No 713/2009).

Broadly speaking, there is a conflict of interest where the impartiality and objectivity of a decision, opinion or recommendation of the Agency and/or its bodies, is or might in the public perception be compromised by an interest held by, or entrusted to, an individual working for the Agency. However, having an interest does not necessarily mean having a conflict of interest. In particular, high quality of expertise is by nature based on prior experience. Declaring an interest does therefore not automatically disqualify someone or limit their participation in the activities of the Agency.

The Declaration of Interests form is not intended to provide an exhaustive list of potential interests: other elements that might jeopardise the independence of those involved when working in or with the Agency should also be indicated in the Declaration.

The completed Declarations will be reviewed in accordance with the Agency's Policy for the prevention and management of conflicts of interest.

**Name: Mariusz Swora**

**Position / Involvement in the Board or Agency<sup>1</sup>: member of the Board of Appeal**

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I hereby declare the following interests that could be prejudicial to my independence (please specify the interest that you or your close family members<sup>2</sup> currently have or have had in the recent past<sup>3</sup>).

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<sup>1</sup> If you are both a member of the Board of Regulators and of an Agency Working Group, please indicate both functions.

<sup>2</sup> 'Close family members' are considered to be the persons forming a household with the person making this declaration (spouse, partner, and/or dependent children). In case you add information on your close family

**I. Employment, consultancy, legal representation or advice**

*In order to assess the possibility of a conflict of interest, please provide details of any employment held or any other professional relationship entered into in the recent past<sup>3</sup> by you or your close family members<sup>5</sup> with a natural or legal entity<sup>6</sup> or other organisation<sup>7</sup> with an interest in the field of activity of the Agency.*

- I have nothing to declare in this respect  
 I declare the following interests:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
Expert	2014-to date	Sparks Legal Network	A consortium delivering legal services for the EU Commission
Attorney At Law	2001-to date (pausing 2007-2011)	Several energy companies, individual projects (no flat rate contracts) – names under professional secrecy	Opinions and several other consultancy tasks in following areas: legal aspects of e-mobility & energy storage, legal status of alternative gas fuels, internal unbundling issues (DSO level), balancing of small-size RES, AMI (data protection), DSR, innovation issues, competition issues (e.g. conglomerate merger analysis), domestic energy & gas supply contracts, REMIT compliance programmes & workshops, clearinghouse deposits contracts, general regulatory compliance program, incentive based regulation concepts for DSOS
	2016.10	of Energy Intensive Industries	A report on administrative measures related to preventing energy shortages
	2017.11-12	Ministry of Energy	2 reports (awarded on the basis of a competitive tender) related to LPG market and a concept of a Platform for fuels

members, please inform them that the Agency will be processing these data about them and that further information is available on the Agency's website.

<sup>3</sup> It is suggested that the Declaration covers current interest as well as those held over at least the last 5 years.

<sup>4</sup> See footnote 3.

<sup>5</sup> See footnote 2.

<sup>6</sup> This includes any commercial business, industry association, consultancy, research institution or other enterprise whose funding is significantly derived from commercial sources. It also includes independent own commercial businesses, law offices, consultancies or similar.

<sup>7</sup> This includes governmental, international or non-profit organisations.

**II. Membership of Managing Body, Advisory Body or equivalent structure**

*In order to assess the possibility of a conflict of interest, please provide details of any participation by you or your close family members<sup>8</sup> in the recent past<sup>9</sup> in the internal decision-making of a commercial entity or other organisation or in the works of an Advisory Body with voting rights on the outputs of such an entity, when there may be an interest in the field of activity of the Agency.*

- I have nothing to declare in this respect  
 I declare the following interests:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description
Sectoral program for energy at The National Center for Research and Development – the chairman of steering committee	2016.10 – 2018	National Center for Research and Development	General supervision of a funding programme for R&D in energy

**III. Other membership or affiliation**

*In order to assess the possibility of a conflict of interest, please provide details of any membership or affiliation either of yourself or of your close family members<sup>10</sup> in the recent past<sup>11</sup>. For completeness, please also provide details of any other arrangements, other than those declared in Sections I and II above, which can be perceived as creating a potential conflict of interest.*

- I have nothing to declare in this respect  
 I declare the following interests:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description

<sup>8</sup> See footnote 2.

<sup>9</sup> See footnote 3.

<sup>10</sup> See footnote 2.

<sup>11</sup> See footnote 3.

A member of economic council (an external body of AT Kearney PL)	2015.09-2016.09	AT Kearney (PL)	General advisory (non-decisive) functions related to directions of development of ATK (PL)
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#### IV. Research funding

*In order to assess the possibility of a conflict of interest, please provide details of any support (including grants, rents, sponsorships, fellowships, non-monetary support) that you, your close family members<sup>12</sup> or any research entity to which you or your close family members belong(ed) has received in the recent past<sup>13</sup>, from a commercial entity or other organisation with an interest in the field of activity of the Agency.*

- I have nothing to declare in this respect  
 I declare the following interests:

Activity	Time period (from...until month/year)	Name of commercial entity or organisation	Description

#### V. Investments

*In order to assess the possibility of a conflict of interest, please provide details of any current investment that you or your close family members<sup>14</sup> have in a commercial entity with an interest in the field of activity of the Agency (including holding of stocks and shares, stock options, equity, bonds, partnership interest in the capital of such undertaking) or in one of its subsidiaries. Investment should generally be declared only if they exceed 10,000 EUR per commercial entity or if they entitle to a voting right of 5% or more in a commercial entity<sup>15</sup>.*

- I have nothing to declare in this respect

<sup>12</sup> See footnote 2.

<sup>13</sup> See footnote 3.

<sup>14</sup> See footnote 2.

<sup>15</sup> You may exclude financial interests held through an investment fund, pension fund and/or interests in non-nominal unit trusts or similar arrangements, provided that these investments are broadly diversified and you have no influence on their financial management.

**If you include information on close family members, please inform them that the Agency will be processing data related to them.**

**Done at Poznań On 2020/15/01**

**Signature:**

**SIGNED**