Public Annual Declaration of Interests (PADoI) of members of the Board(s) of Appeal of the European Union Agency for Railways¹

Name: Konstantinos KAPETANIDIS

Title/Function: Head of Internal Audit

Company/Organisation: Regulatory Authority for Railways (RAS)

I, Konstantinos Kapetanidis, do hereby declare to the best of my information, knowledge and belief that³:

1. Hereinafter referred to as “the Agency”.
2. Specify if Member or Alternate (strike through the irrelevant entry).
3. Tick as applicable.
☐ I and my close family members⁴ have no interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☒ I have, but my close family members have no interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☐ I have no interests, but my close family members have interests to declare in relation to my duties and responsibilities within the BoA of the Agency;

☐ I and my close family members have interests to declare in relation to my duties and responsibilities within the BoA of the Agency.

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⁴ For this purpose, “close family members” are considered to be the persons forming a household with the person making the declaration (spouse, life partner, parent, dependent child) as well as any other family member with whom a close relationship exists. Only current interests held by close family members are of relevance and not past ones.
I have recorded the following interests in the field of the Agency’s activities:

<table>
<thead>
<tr>
<th>Title/Function (you or your close family members)</th>
<th>Period of activity (within the past 5 years)</th>
<th>Company or organisation</th>
<th>Description of the activity (including contracts with the Agency, as well as Products, Projects, and/or Activity references in accordance with the Agency Programming Document)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Employment with a company or an organisation</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Railway Safety Engineer</td>
<td>10/2013-1/2019</td>
<td>Regulatory Authority for Railways (Greek NSA)</td>
<td>Assessment of Safety Certifications for Railway Undertaking’s and Safety Authorization for Infrastructure Manager. Inspections/audits to RUs, IM and ECM</td>
</tr>
<tr>
<td>Head of Internal Audit</td>
<td>1/2019-today</td>
<td>Regulatory Authority for Railways (Greek NSA)</td>
<td>Head of Internal Audit Unit for RAS</td>
</tr>
</tbody>
</table>

2. Legal representation of or provision of consultancy or of advice to or assignement of a strategic advisory role within a company or an organisation

3. Member of a Management Board or equivalent structure of a company or an organisation

4. Member of an Advisory Board or equivalent structure of a company or an organisation

5. Please kindly note that the table below while covering many of the varied situations that commonly arise in practice, do not purport to provide an exhaustive list of potential interests, nor could they do so, and that all other elements that might jeopardise your independence and impartiality in the performance of your duties in the service of the Board(s) of Appeal should also be indicated under point 8 “Other relevant information” of the table hereunder.
<table>
<thead>
<tr>
<th>Title/Function (you or your close family members)</th>
<th>Period of activity (within the past 5 years)</th>
<th>Company or organisation</th>
<th>Description of the activity (including contracts with the Agency, as well as Products, Projects, and/or Activity references in accordance with the Agency Programming Document)</th>
</tr>
</thead>
</table>

5. Other membership or affiliation

6. Research funding from a company or an organisation, including grants, rents, sponsorships, fellowships, non-monetary support

7. Financial investments in a company or an organisation, including holding of stocks and/or shares, stock options, equity, bonds, partnership interest in the capital of such undertaking, one of its subsidiaries or a company in the capital of which it has a holding (of a value above 10,000 € per company or shares, stocks or comparable entitling you to a voting right of 5% or more (notwithstanding their financial value)

8. Other relevant information
Making the railway system work better for society.

Should there be any change to the information provided above, I shall promptly notify the Registry of the Board(s) of Appeal and complete a new Public Annual Declaration of Interests (PADoI).

I understand that this Public Annual Declaration of Interests (PADoI) will be entered in a register held under the auspices of the Registry of the Board(s) of Appeal and published on the Agency website.

The Agency will handle the information provided above in accordance with Regulation (EU) No 2018/1725\(^{6}\).

Done at Athens on 8/11/2023

Signature: KONSTANTINOS KAPETANIDIS
08/11/2023 17:13

Declaration of commitment and confidentiality (DoCC) of members of the Board(s) of Appeal of the European Union Agency for Railways\(^7\)

I, the undersigned Konstantinos Kapetanidis, hereby declare and commit to fulfill my duties as a Member/Alternate of the Board(s) of Appeal\(^8\) of the Agency to the best of my ability.

I declare that, when participating in the taking of decisions, I shall act independently and in the public interest, and shall not be bound by any mandatory instructions and shall not receive a binding mandate.

I declare that I am aware of my obligation, even after my duties in the service of the Board(s) of Appeal have ceased, to respect confidentiality and not to disclose information of the kind subject to an explicit request for confidentiality or covered by the duty of professional secrecy\(^7\).

I shall also respect the confidential nature of the opinions expressed by other members during deliberations or discussions in meetings or provided in written form.

I understand that this declaration will be entered in a register held under the auspices of the Registry of the Board(s) of Appeal and will be made accessible to the public.

Done at _Athens_ on _8/11/2023_

Signature: Konstantinos Kapetanidis
08/11/2023 17:16

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\(^7\) Hereinafter referred to as “the Agency”.

\(^8\) Specify if Member or Alternate (strike-through the irrelevant entry).

\(^9\) Such information is intended to cover all information, facts, data any other matters of which the BoA member concerned has acquired knowledge, either directly or indirectly, as a result of his or her participation to the BoA activities whether or not contained in a document of any kind (electronic or on paper or any other medium).