



DECLARATION OF INTERESTS

(pursuant to articles 2 and 4 of the Code of Conduct for the Members of the Court)

Name: GRETHEN

First name: Henri

I. Financial interests:

- I.1. Shareholdings: CONSILIUM S.A. (100%)
- I.2. Others: Bank deposits, financial assets held in mutual funds, time deposits

II. Assets:

- II.1. Real Estate: Officio s.c.i. (100 %) offices and parking places
Tectum s.c.i. (50 %) offices and parking places
Co-ownership G (33,33%) parking places in Niederkorn
Apartment in Luxembourg –Kirchberg
Apartment in Luxembourg-Belair
Co-ownership M (50%) apartment buildings in Luxembourg-Belair
- II.2. Other Property: Vineyard in Wormeldange (L) 35 ares
Vineyard in Pomerol (F) GFV Château Lecuyer (7/430)

III. Spouse's/Partner's professional activities:

Notary in Esch-sur-Alzette (L)

IV. Outside activities:

IV.1. Posts held in foundations, similar bodies or educational institutions:

(please indicate the nature of the post, the name of the body and its objective/activity)

Chairman "Fondation Kraizbiert" (L) institution taking care of disabled persons

Chairman of the administrative committee of the
"Hospices civils de la Ville de Luxembourg" (L) retirement homes

Chairman "Institute Pierre Werner" (L) cultural institute

Chairman "Fondation de Luxembourg" (L) philanthropy

(All these positions are honorary and without remuneration)

IV.2. Additional relevant information:

(e.g. other functions of an honorary nature and/or attributed for life)

NA

I hereby declare that the information I have given above is true.

Date: Luxembourg, 23 January 2017

Signature:

