

ANNEX I

[MODEL] Declaration of confidentiality, interests and conflicts of interest of the Governing Board members of the European Cybersecurity Industrial, Technology and Research Competence Centre (ECCC) and their alternates, permanent observers, the Executive Director and other ECCC staff that regularly attend Governing Board meetings

[To be signed by the members of the ECCC GB upon appointment, as well as by the Executive Director and other ECCC staff that regularly attend GB meetings, and then renewed annually]

The undersigned **François Thill**,

Alternate member of the board (LU)

I hereby undertake to:

1. Act in the performance of my duties in the general interest of the European Cybersecurity Competence Centre.
2. Ensure the confidentiality of sensitive information whose disclosure could damage the interests or the reputation of the ECCC, the staff of the ECCC or of participants in the activities of the ECCC even after my duties have ended. This includes the confidential nature of all opinions expressed by members during discussions in meetings or provided in written form. I understand that the obligations of non-disclosure set forth above shall not extend to information which is or became publicly known or available through no fault of myself.
3. Declare promptly any conflict of interest that may arise from my participation in the Governing Board. At each meeting of the Governing Board or before any decision is taken by written procedure, I shall declare any interest which might be considered to influence or bias my judgment and therefore be prejudicial to the way an item on the agenda is handled. I will therefore not participate in any discussion on the item, and leave the meeting room or videoconference accordingly in case of conflict of interest.
4. To the best of my knowledge, the only direct or indirect interests I have in the Cybersecurity Sector [are][is] those listed below:

(a) Past activities:

- Since 01.01.2023 (ongoing) board member of the government owned bank “Spuerkeess” in Luxembourg
- Since 25.09.2018 (ongoing) board member of LuxTrust Development SA
- Since 2012 chair of Luxembourg House of Cybersecurity (former smile)
- Since 2003 proxy member at the national privacy regulator

(b) Current activities:

- board member of the government owned bank “Spuerkeess” in Luxembourg

- board member of LuxTrust Development SA
- proxy member at the national privacy regulator
- chair of Luxembourg House of Cybersecurity (this entity is also hosting the NCC)

(c) Current Financial Interests

- none

(d) Any other relevant interests

- none

(e) Family Member Interest

- none

I confirm the information declared on this form is accurate to the best of my knowledge and I consent to my information being stored electronically by the European Cybersecurity Competence Centre.

Done at Luxembourg, 8th of June 2026

Made in Luxembourg, in one signed copy (qualified signature)