ECCC
EUROPEAN CYBERSECURITY COMPETENCE CENTRE

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 Caroline Schmidt

Programme Director.

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:

none

(b) Current activities:

none

[Link with the National Coordination Centre nominated pursuant to Article 6 of the Regulation.- collaborating with the NCC AT within the Federal Office for Cybersecurity AT]

(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 Vienna, 13 November 2026

Signed [date] [name] [signature]…….

Unterzeichner Caroline Schmidt

Datum und Uhrzeit 13.11.2026, 16:59 (GMT+01:00)

ID Austria

Dieses Dokument ist digital signiert

Dieses mit einer qualifizierten elektronischen Signatur versehene Dokument hat gemäß Art. 25 Abs. 2 der Verordnung (EU) Nr. 910/2014 vom 23. Juli 2014 ("EIDAS-VO") die gleiche Rechtswirkung wie ein handschriftlich unterschriebenes Dokument.

Informationen zur Prüfung der elektronischen Signatur finden Sie unter: https://www.signaturpruefung.gv.at