

17 -09- 2013

Annex 2

ANNUAL DECLARATION OF INTERESTS OF THE MEMBERS OF THE BOARD OF REGULATORS

Title (Ms., Mr., Dr., Prof.): Ing.

First Name: Philip

Surname: Micallef

Position: Executive Chairman

hereby declares to have the following interests:

1. Work and activities in organisations relevant to the operating area of BEREC during the past 5 years¹: Name of organisation/Position/Period
2006 – 2008 / Chairman, Melita Cable plc (cable and digital TV provider)
2008 – present / Executive Chairman, Malta Communications Authority (regulator for electronic communications and postal services).

2. Financial interests in a company relevant to the operating area of BEREC² during the past 5 years and exceeding 50 000 € and/or voting rights of 5 % or more per company (Name of the company)

? NONE

3. Other interests or facts whether or not related to such organisations which you consider should be made known to BEREC, including matters relating to the members of your household:

.....NONE.....

4. Work and activities, whether or not remunerated, for and/or on behalf of such a company or organisation and other links with the organisations relevant to BEREC.

.....NONE.....

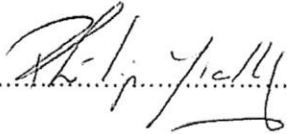
I, Philip Micallef, hereby declare on my honour that, to the best of my knowledge, the only direct or indirect interests I have in organisations relevant to the operating area of BEREC related to my position referred to above are those listed above.

I further declare that should any changes occur and should it appear that I have or acquire additional interests that should be made known to BEREC I shall forthwith declare them and complete a new declaration of interests detailing the changes.

¹ Please include here any work/activities during the past 5 years you may have done in a public or private company operating within the electronic communications sector

² Please consider here any financial interests you may have had during the 5 past years in a public or private company operating in the electronic communications sector, exceeding the thresholds above-mentioned

I understand that this Declaration **will be published on BEREC's website** and entered in a register held by the Office, which is accessible to the public, on request at the seat of the Office.

Signature:  Date: 01 February, 2010