

Public Declaration of Interests and Confidentiality Undertaking of European Medicines Agency (EMA)

SCIENTIFIC COMMITTEE MEMBERS AND EXPERTS

I, Maria Luttgen

Organisation/Company: N/A

Country: Sweden

Declare on my honour that, to the best of my knowledge, the only direct or indirect interests I have in the pharmaceutical industry are those listed below:

1.1 Employment

No interest declared

1.2 Consultancy

No interest declared

1.3 Strategic advisory role

No interest declared

1.4 Financial interests

No interest declared

1.5 Principal investigator

No interest declared

1.6 Investigator

No interest declared

1.7 Grant / Funding to organisation /institution

No interest declared

1.8 Close family member interest

Name of pharmaceutical company	Type of interest declared	Other comments
Vitrolife	null	stocks
Fresenius	null	stocks
Bayer	null	stocks
Vifor Pharma	null	stocks
Resmed	null	stocks

Novo Nordisk	null	stocks
Roche	null	stocks

1.9 Repurposing of a medicinal product

No interest declared

1.10 Any other interests or facts

No interest declared

1.11 Committee for Advanced Therapies (CAT) member or alternate

1.11.1 Employment

No interest declared

1.11.2 Consultancy

No interest declared

1.11.3 Strategic advisory role

No interest declared

1.11.4 Financial interest

No interest declared

1.11.5 Clinical investigator

No interest declared

1.11.6 Grant / Funding to organisation/institution

No interest declared

1.11.7 Close family member interest

Name of company	Type of interest declared	Other comments
BB Biotech	null	stocks
Coloplast	null	stocks
Fresenius Medical Care	null	stocks
Raysearch	null	stocks
Straumann	null	stocks
Zeiss Meditec	null	stocks

1.11.8 Any other interests or facts

N/A

2.1 Employment

No interest declared

2.2 Consultancy

No interest declared

2.3 Strategic advisory role

No interest declared

2.4 Financial interests

No interest declared

2.5 Principal investigator

No interest declared

2.6 Investigator

No interest declared

2.7 Grant / Funding to organisation /institution

No interest declared

2.8 Close family member interest

Name of pharmaceutical company	Type of interest declared	Other comments
Zeiss Meditech	Financial	Stocks
Fresenius medical care	Financial	Stocks
Straumann	Financial	Stocks
BB Biotech	Financial	Stocks
Coloplast	Financial	Stocks
Raysearch	Financial	Stocks

2.9 Any other interests or facts

No interest declared

CONFIDENTIALITY UNDERTAKING

In view of the following definitions:

"EMA Activities" encompass any meeting (including meeting preparation and follow-up, associated discussion or any other related activity) of the European Medicines Agency's Management Board, Committees, Working Parties, Expert Groups, or any other such meeting; work as an expert on assessments; work as an expert on guidance development.

"Confidential Information" means all information, facts, data and any other matters of which I acquire knowledge, either directly or indirectly, as a result of my EMA Activities.

"Confidential Documents" mean all drafts, preparatory information, documents and any other material, together with any information contained therein, to which I have access, either directly or indirectly, as a result of my participation in EMA Activities. Furthermore, any records or notes made by me relating to Confidential Information

or Confidential Documents shall be treated as Confidential Documents.

I understand that I may be invited to participate either directly or indirectly in certain EMA activities and hereby undertake:

- To treat all Confidential Information and Confidential Documents under conditions of strict confidentiality as long as the information or document has not been made public/is not in the public domain.
- Not to disclose (or authorise any other person to disclose) in any way to any third party ¹ any Confidential Information or Confidential Document.
- Not to use (or authorise any other person to use) any Confidential Information or Confidential Document other than for the purposes of my work in connection with EMA activities.
- To dispose of Confidential Documents as confidential material as soon as I have no further use for them.
- When expressing views to indicate clearly that the views are my own if acting in my own capacity or those of the EMA, Management Board, Committee, Working Party, Expert Group or other group if acting on behalf of that group.
- Not to disclose any commercially confidential information.

This undertaking shall not be limited in time, but shall not apply to any document or information that I can reasonably prove was known to me before the date of this undertaking or which becomes public knowledge other than as a result of a breach of any of the above undertakings.

I confirm the information declared on this form is accurate and complete to the best of my knowledge and I acknowledge that my information will be stored electronically and published on the EMA website.

1. Third party does not include employees of the National Competent Authorities who either have employment contracts that provide confidentiality obligations or are encompassed by confidentiality obligations under national legislation on professional secrecy.



For definitions of activities etc, refer to the policy on handling of competing interests.